August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai-400051.
NSE Symbol: EFCIL

Sub.: Prior intimation of Board Meeting

Dear Sir/ Ma'am,

In reference to our intimation dated 13 August, 2026 to acquire Ultrafresh Modular Solutions Limited and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 18, 2026, inter alia,

(a) to consider and evaluate a proposal for issuance of equity shares through a preferential issue on a private placement basis or through any other permissible mode as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
(b) to consider convening an extraordinary general meeting/postal ballot to seek approval of the shareholders of the Company in respect of above item.

The Trading Window for dealing in the securities of the Company for all Designated Persons of the Company and their immediate relatives is closed and will remain closed from August 13, 2026 and the same will re-open on expiry of forty-eight hours after the outcome of the Board meeting is published, if not remain closed for any other purpose.

Kindly take this information on your record.

Yours faithfully,
For EFC (I) Limited

Aman Kumar Gupta

Digitally signed by Aman Kumar Gupta
Date: 2026.08.13 12:59:22 +05'30'

Aman Gupta
Company Secretary