FACTOR

September 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: EFACTOR
ISIN: INE0KFF01017

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that E Factor Experiences Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants as on August 28, 2026 (being cut off date for sending the notice to shareholders), providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This is for your information and records.

Thanking you,

For E Factor Experiences Limited

Rahul Chauhan
Digitally signed by Rahul Chauhan
Date: 2026.09.01 14:21:18 +05'30'

Rahul Chauhan
(Copany Secretary & Compliance Officer)

E FACTOR EXPERIENCES LIMITED
CIN: L92199DL2003PLC118285
Corporate Office: A-49, Sector-67, Noida, Gautam Buddha Nagar, U.P. 201301
Registered Office: 101-A, Kundan Kutir, Hari Nagar, Ashram New Delhi 110014
Website: www.efactorexp.com **Email id:** info@efactorexp.com **Telephone no.:** +91 120 3113525

Date: August 31, 2026

Notice of 24th Annual General Meeting (AGM) of E Factor Experiences Limited and Annual Report for the Financial Year 2025-26

To,
Folio No. / DPID CLID:
Name of the Sole / First Holder:
Second Holder:
Third Holder:

We are pleased to inform you that the **24th Annual General Meeting ('AGM')** of E Factor Experiences Limited (the "Company") is scheduled to be held on Wednesday, **23rd September, 2026, at 12:30 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report 2025-26 together with Notice calling 24th Annual General Meeting are available on the website of the Company is as follows:

Web link for AGM Notice:	https://www.efactorexp.com/wp-content/uploads/2026/08/Notice-of-AGM_2026.pdf
Web link for Annual Report:	https://www.efactorexp.com/wp-content/uploads/2026/08/ANNUAL-REPORT-2025-26-FINAL-1.pdf

This Integrated Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e. National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on August 28, 2026.

Key information for the AGM/ Dividend is as follows:

Sr. No.	Particulars	Details
1.	Rate of Dividend	₹ 1.20/- per equity share of ₹ 10 each fully paid up
2.	Record date for Final Dividend	Wednesday, September 16, 2026
3.	Last date for submission of tax deduction/ exemption forms	On or before Friday, September 18, 2026
4.	Cut-off Date for e-Voting	Wednesday, September 16, 2026
5.	Remote e-voting start date and time	Saturday, September 19, 2026 from 09:00 a.m. (IST)
6.	Remote e-voting end date and time	Tuesday, September 22, 2026 till 05:00 p.m. (IST)

For more details, please refer to the notes to the Notice of 24th AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@efactorexp.com

Moreover, Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at gogreen@maashitla.com Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Thanking you,
Yours sincerely,
For E Factor Experiences Limited

Sd/-
Rahul Chauhan
Company Secretary & Compliance Officer