



May 20, 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 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, at its Corporate Office situated at A-49 Secto-67, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 inter alia to consider the following:

1. Approval of audited (standalone & consolidated) financial results of the Company for the half year and financial year ended March 31, 2026;
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2026.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For E Factor Experiences Limited

**Rahul Chauhan
(Company Secretary & Compliance Officer)**