



August 22, 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: Outcome of Board Meeting held on August 22, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of E Factor Experiences Limited ('the Company') at its meeting held today, i.e. August 22, 2026, inter alia, has considered and approved the following:

1. Fixed the date of Convening 24th Annual General Meeting (AGM) of the Company on Wednesday, September 23, 2026 at 12:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means and approved the draft notice of AGM.
2. Approved and fixed the Record date on Wednesday, September 16, 2026 and closure of the Register of Members and Share Transfer Books of the Company from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purposes of the 24th AGM of the Company and for payment of the final dividend of ₹ 1.20/- per equity share at face value of ₹ 10/- each for FY 2025-26. Please note that the final dividend was recommended by the Board at its meeting held on May 26, 2026.
3. Considered and approved the Director's Report along with Annexures for the Financial Year 2025-26.

In addition to the above, other matters were also discussed in the Board Meeting.

The meeting commenced at 12:20 P.M. and concluded at 01:00 P.M.



The above information will also be hosted on the website of the Company, i.e., <https://www.efactorexperience.com/>

You are requested to kindly take the same on record.

Thanking you,

For E Factor Experiences Limited

Rahul Chauhan
(Company Secretary & Compliance Officer)