FACTOR

September 23, 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: Proceedings of the 24th Annual General Meeting ("AGM") pursuant to Regulation 30 read with Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 24th Annual General Meeting of the Company held on Wednesday, the 23rd day of September, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 24th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, allowing companies to hold AGM without physical presence of the members at a common venue.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For E Factor Experiences Limited

Rahul Chauhan
Digitally signed by Rahul Chauhan
Date: 2026.09.23 20:46:51 +05'30'

Rahul Chauhan
(Company Secretary & Compliance Officer)

Encl.: As above

Summary of Proceedings of the 24th Annual General Meeting of the Company

The 24th Annual General Meeting (AGM) of the Members of E Factor Experiences Limited ("the Company") was held on Wednesday, September 23, 2026, at 12:30 P.M. (IST) by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 1:36 P.M. (excluding the time allowed for e-voting). The e-voting facility remained open for a further period of 30 minutes, i.e. up to 2:06 P.M. (IST), after conclusion of the AGM.

Mr. Samit Garg, Managing Director of the Company, chaired the meeting and welcomed all the shareholders, Directors and other invitees participating in the AGM through VC/OAVM from their respective locations. He confirmed that the requisite quorum was present and called the meeting to order.

Mr. Samit Garg, Managing Director, and Mr. Jai Thakore, Chairman & Whole Time Director, addressed the members and made a brief presentation covering the business performance of the Company for FY 2025-26 and the outlook for the future. Thereafter, Mr. Roshan Abbas, Independent Director, Mrs. Sonali Thakore, Whole Time Director, and Mrs. Manika Garg, Whole Time Director, also addressed the members and shared their views on the Company's performance and future outlook.

Thereafter the Q & A session started and shareholders who wished to ask question posted their questions in the chat box. Mr. Rahul Chauhan, Company Secretary, took up the questions one by one. Mr. Samit Garg, Managing Director, Mr. Jai Thakore, Chairman & Whole Time Director and Mukesh Agarwal, Chief Financial Officer, appropriately addressed the questions raised by the shareholders.

The members were further informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by NSDL.

It was further informed that M/s Karm Sawhney & Associates had been appointed as the Scrutinizer to scrutinize the e-voting process and to conduct the same fairly and transparently.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please put the above information in your records.