

April 3, 2026

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

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

**Sub.: Outcome of Board Meeting dated April 3, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Friday, April 3, 2026 has inter-alia considered and approved the issuance of fully paid-up equity shares of the Company of face value of ₹2 each (the "Rights Equity Shares") for an amount not exceeding ₹ 160 crore (Rupees One Hundred and Sixty Crore) by way of a rights issue to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Further, for the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board of Directors in this regard and disclosed to the exchange in due course.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as an **Annexure – 1**.

The meeting of Board of Directors commenced at 9:15 A.M. (IST) and concluded at 9:45 A.M. (IST).

Kindly take the same on records.

Yours faithfully,  
For EFC (I) Limited

Aman Gupta  
Company Secretary

Encl.: As above

## **EFC (I) Limited**

Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,  
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 2952 0138 | Email Id: [compliance@efclimited.in](mailto:compliance@efclimited.in) | Website: [www.efclimited.in](http://www.efclimited.in)

**ANNEXURE – 1**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights issue to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently).
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding ₹ 160 crore (Rupees One Hundred and Sixty Crore)

**EFC (I) Limited**