

August 22, 2026

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

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

Ref: Intimation of Postal Ballot Notice dated August 18, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Corrigendum to the Postal Ballot Notice dated August 18, 2026.

Dear Sir/ Ma'am,

In reference to the captioned subject, in continuation of our intimation dated August 18, 2026, regarding the Postal Ballot Notice of the Company and pursuant to the regulation 30 of the SEBI Listing Regulations, we hereby submit the Corrigendum to the Postal Ballot Notice ("**Corrigendum**"). A copy of the Corrigendum is enclosed herewith for your kind reference.

This Corrigendum forms an integral part of the Postal Ballot Notice and is being sent electronically to all the members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited ("RTA")/ Depositories and made available on the website of the Company at www.efclimited.in, on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on RTA's website at <https://instavote.in.mpms.mufig.com>.

Kindly take the above on record.

Yours faithfully,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above

EFC (I) Limited

Regd. Office: 6th 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 | Website: www.efclimited.in

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED AUGUST 18, 2026

Dear Members,

This corrigendum is being issued in continuation of the Postal Ballot Notice dated August 18, 2026 together with the Explanatory Statement to the members of EFC (I) Limited ("Company") pursuant to the provisions of the Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable provisions of the Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 and other relevant circulars issued from time to time by the Ministry of Corporate Affairs (collectively termed as "MCA Circulars"), applicable circulars issued by Securities and Exchange Board of India, from time to time (collectively termed as "SEBI Circulars") and other applicable laws, rules and regulations {including any statutory modification(s) or re-enactment thereof for the time being in force}.

This Corrigendum shall form an integral part of the Postal Ballot Notice, which has been circulated to the members of the Company, from the date hereof, the Postal Ballot Notice shall be read in continuation of and in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except to the extent supplemented in the explanatory statement for the Item No.1 forming part of the Postal Ballot Notice by this Corrigendum as under, shall remain unchanged:

- Under Point (g) – "The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer", the last sentence of the paragraph shall stand deleted and be replaced with the following:

"A copy of the valuation report is made available on the website of the Company at <https://efclimited.in/wp-content/uploads/2026/08/ValuationReport.pdf> to facilitate online inspection by the Members of the Company."

- Under Point (h) – "Shareholding pattern of the Company before and after the preferential issue", the existing table shall stand deleted and be substituted with the revised table set out below:

Sr. No.	Category	Pre-Issue		Post-Issue	
		no. of share held	% of share holding	no. of share held	% of share holding
Promoter					
1	Indian - Individual	8,29,67,825	56.08	8,29,67,825	55.33
2	Indian - Body Corporate	-	-	-	-
A	Promoter Total	8,29,67,825	56.08	8,29,67,825	55.33
Non-Promoter					
3	Institutional Investors	1,49,94,210	10.13	1,49,94,210	10.00
B	Public Institutions Total	1,49,94,210	10.13	1,49,94,210	10.00

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4	Resident Individuals	2,70,62,881	18.29	2,79,94,982	18.67
5	Non-Resident Indians	24,75,345	1.67	24,75,345	1.65
6	Foreign Companies	0	0.00	-	
7	Bodies Corporate	1,69,65,574	11.47	1,79,85,612	11.99
8	Others includes Directors and KMPs and their relatives	34,80,327	2.35	35,28,184	2.35
C	Public Non-Institutions Total	4,99,84,127	33.79	5,19,84,123	34.67
	Grand Total (A+B+C)	14,79,46,162	100.00	14,99,46,158	100.00

3. Under Point (r) – “Practising Company Secretary’s Certificate”, the existing web link appearing in the last sentence shall stand deleted and be replaced with the following:

“A copy of the certificate obtained from M/s Ajay Yadav & Associates (Firm Registration No.: 27919), Practising Company Secretaries, certifying that the proposed Preferential Allotment is being made in accordance with the requirements of the SEBI ICDR Regulations, as applicable, is made available on the website of the Company at <https://efclimited.in/wp-content/uploads/2026/08/PCS-Certificate-under-Reg.-163.pdf> to facilitate online inspection by the Members of the Company.”

This Corrigendum is being uploaded on the Company’s website at www.efclimited.in, on the website of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) and on MUFG Intime India Private Limited (RTA’s) website at <https://instavote.in.mpms.mufig.com>.

Registered Office: 6th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune-411007,
Maharashtra, India

Date: August 22, 2026
Place: Pune

E-mail: compliance@efclimited.in

By Order of the Board of Directors
For EFC (I) Limited

Sd/-
Aman Gupta
Company Secretary
Website: www.efclimited.in.

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