

March 30, 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.: Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 3<sup>rd</sup> day of April, 2026, inter alia, to consider and approve the proposal of raising of funds by way of issuance of equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, right issue or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals and the approval of shareholders of the Company, as may be required.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window in respect of dealings in the securities of the Company shall remain closed from 30<sup>th</sup> March, 2026 until Forty-Eight (48) hours after the announcement of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026.

The copy of the intimation is also available on the website of the company i.e. [www.efclimited.in](http://www.efclimited.in)

Kindly take this information on your record.

Yours Faithfully,  
For EFC (I) Limited

Aman Gupta  
(Company Secretary)

**EFC (I) Limited**