

August 31, 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

Sub.: Alteration in Object Clause of Memorandum of Association (MOA) of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the shareholders of EFC (I) Limited (the "Company") have approved the:

1. Alteration of the Object Clause of the Memorandum of Association of the Company through Special Resolution passed through Postal Ballot on August 29, 2026.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A**.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

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

Annexure A

Brief Note on Amendments in the MOA of the Company

The Object Clause of MOA of the Company has been altered as follows:

Sr. no.	Brief details of Alteration approved to the Existing MOA
1.	Insertion of a new sub-clause no. 3 to 5 under Clause III [A]: 3. To carry on the business of acquiring, purchasing, developing, constructing, leasing, licensing, renting, owning, operating, managing, maintaining, designing, furnishing, equipping, marketing, promoting and providing managed office spaces, flexible workspaces, co-working spaces, business centres, incubation centres, serviced offices, virtual offices, commercial establishments, corporate campuses, industrial, institutional, retail, hospitality, mixed-use and other real estate assets, with or without integrated workplace solutions, facility management, business support services, technology-enabled workspace management, asset management, leasing, sub-leasing, licensing, consulting, advisory and all allied, incidental and ancillary activities, either on its own or through subsidiaries, joint ventures, associates, partnerships, special purpose vehicles, franchisees, licensees, management contracts or any other lawful arrangement, in India or abroad. 4. To carry on the business of planning, designing, engineering, project management, procurement, construction, execution, renovation, refurbishment, fit-outs, interiors, architecture, civil, structural, electrical, mechanical, plumbing, HVAC, fire protection, automation, technology integration, smart building solutions, furnishing and turnkey execution of residential, commercial, industrial, institutional, retail, hospitality, healthcare, education, data centres, warehouses, logistics parks, factories, infrastructure and other projects, including providing consultancy, engineering, project management, design-build, EPC, turnkey contracting and allied services, either independently or through subsidiaries, joint ventures, associates, consortiums, partnerships or any other lawful business arrangement. 5. To carry on the business of designing, developing, manufacturing, fabricating, assembling, processing, importing, exporting, buying, selling, supplying, distributing, trading, installing, maintaining and dealing in furniture, modular furniture, office furniture, institutional furniture, residential furniture, seating systems, storage systems, partitions, workstations, fixtures, furnishings, interior products, prefabricated structures, modular systems, building materials, components, accessories and allied products made from wood, metal, steel, aluminium, glass, plastic, composites or any other materials, together with undertaking research, product development, branding, retail, e-commerce, dealership, franchise and related activities, either directly or through subsidiaries, joint ventures, associates, partnerships, franchisees, licensees or any other lawful arrangement in India or abroad.

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2.	sub-clauses contained under Clause III [B] – Objects incidental or ancillary to the attainment of the main objects of the MOA of the Company renumbered independently from Serial No. 1, without effecting any change in the substance or contents of such incidental or ancillary objects.
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