

May 06, 2026

To,  
**National Stock Exchange Limited,**  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai 4000 51  
**NSE Symbol - EFFWA,**

**Subject: Intimation of Board Meeting**

**Re: Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2026 at the registered office of the Company inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2026 ("financial results");
2. To consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2026;
3. Any other matter with the permission of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons and their Immediate Relatives' is closed from 1<sup>st</sup> April, 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

The above is for your information and record.

Thanking You,  
Yours Sincerely,  
**For EFFWA INFRA & RESEARCH LIMITED**

**DHAVAL MIRANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICE**  
**ACS 37823**