

November 6, 2025

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 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025 at 5.00 P.M. (IST) at the registered office of the Company inter-alia to transact the following business:

1. To consider and approve the un-audited Financial Results for the Half year ended September 30, 2025.
2. Any other matter with the permission of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from October 1, 2025 till 48 hours of declaration of the un-audited Financial Results for the Half year ended on September 30, 2025.

Kindly take the above information on your record and acknowledge.

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314