

September 08, 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

Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and date of 13th Annual General Meeting (AGM).

Dear Sir/ Madam,

With reference to the captioned subject matter, we wish to inform that 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 4.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take note of the Book closure & Record date for determining the Members entitled to receive the final dividend for the Financial Year 2025-26 as under:

Particulars	Date
13 th Annual General Meeting	30 th September, 2026 at 4.00 P.M.
Book Closure period	Wednesday, 23 rd September, 2026 to Wednesday, 30 th September, 2026 (both days inclusive)
Record date	22 nd September, 2026
E-voting Cut-off date	Wednesday, 23 rd September, 2026

Kindly take the above information on your record & update.

Thanking you

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314