

September 10, 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: Newspaper publication regarding AGM and E-voting pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to captioned subject matter, we enclose herewith Newspaper Advertisement published on September 10, 2026 in English & Marathi newspaper respectively, regarding E-voting and AGM, which is scheduled to be held on Wednesday, September 30, 2026 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as published in the Financial Express English Edition and Mumbai Lakshdweep Marathi Edition.

Further we wish to inform you that company has completed sending its Annual General Meeting Notice & Annual Report for the year 2025-26 on September 8, 2026 through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

This is for your information and record.

Thanking You,

For EFFWA INFRA & RESEARCH LIMITED
(Formerly Known as EFFWA Infra & Research Private Limited)

Dr.(Mrs.) VARSHA S. KAMAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 00270314

Encl: As above

