

April 28, 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 Thursday, May 8, 2025 at 4.00 P.M. (IST) at the registered office of the Company inter-alia to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended March 31, 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 January 1, 2025 till 48 hours of declaration of the Audited Financial Results for the year ended on March 31, 2025.

Kindly take the above information on your record and acknowledge.

For EFFWA INFRA & RESEARCH LIMITED

DHAVAL MIRANI
COMPANY SECRETARY & COMPLIANCE OFFICE
ACS 34823