

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



August 7, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Corporate Action Intimation for Split of Shares.

Dear Sir/Ma'am,

In continuation to the Board Meeting Outcome dated August 5, 2023, and pursuant to Regulations 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held on Saturday, August 5, 2023 at 3:00 p.m. at the registered office of the Company, inter-alia considered and approved the record date for split of shares - The company has fixed **Friday, i.e., 18th August, 2023** as the Record date, to ascertain the name of Shareholders entitled for **Sub-division/split of equity shares of split/sub-division of Company's one (1) equity share of face value of Rs. 10/- each into Five (5) equity shares of face value of Rs. 2/- each.**

The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 7.00 p.m.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

AMAN KUMAR GUPTA
Digitally signed by
AMAN KUMAR GUPTA
Date: 2023.08.07
11:29:52 +05'30'

Aman Kumar Gupta
Company Secretary