

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



September 6, 2023

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

Sub.: Submission of Newspaper publication in respect of information regarding 39th Annual General Meeting in compliance of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement for attention of shareholders in respect of information regarding 39th Annual General Meeting of the Company scheduled to be held on Friday, the 29th day of September, 2023 at 4 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) published in the newspaper namely Financial Express (English) and Navarashtra (Marathi).

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary

Encl.: As Above.

