

May 27, 2023

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Saturday, the 27th day of May, 2023 at 11 A.M.** at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, where:

1. 4,05,942 No. of Equity Shares of Rs. 10/- each issued at a price Rs. 750/- to Non-Promoters on a preferential basis and details of the equity shares are as under:

Sr. No.	Name of allottees	Category	Equity Shares (No.)	Issue price per Share (In Rs.)	Total Amount
1	Morde Foods Private Limited	Non-Promoter	2,00,000	750	15,00,00,000
2	Aegis Investment Fund, PCC	Non-Promoter	1,00,000	750	7,50,00,000
3	Saurav Raidhani	Non-Promoter	30,000	750	2,25,00,000
4	Anuradha Harshal Morde	Non-Promoter	13,334	750	1,00,00,500
5	Aditya Sahaya	Non-Promoter	6,667	750	50,00,250
6	RDHL Marketing Pvt Ltd	Non-Promoter	6,666	750	49,99,500
7	Pavitra Walvenkar	Non-Promoter	5,334	750	40,00,500
8	Mahendra R Prajapati HUF	Non-Promoter	3,334	750	25,00,500
9	Renuka Kesharinandan Sahaya J/w Aditya Sahaya	Non-Promoter	3,334	750	25,00,500
10	Sameer Vasant Morde	Non-Promoter	3,334	750	25,00,500
11	Sandeep Nanabhau Doke	Non-Promoter	3,334	750	25,00,500
12	Sanjay Bhivsen Morde	Non-Promoter	3,334	750	25,00,500
13	Supriya Tejas Bhoite	Non-Promoter	3,334	750	25,00,500
14	Harshal Chandrakant Morde	Non-Promoter	2,667	750	20,00,250

15	Mangal Sanjay Morde	Non-Promoter	2,667	750	20,00,250
16	Ankush Ashok Morde	Non-Promoter	2,000	750	15,00,000
17	Narendra D Dhumal	Non-Promoter	2,000	750	15,00,000
18	Vikrant Jaikishore Baijal	Non-Promoter	1,600	750	12,00,000
19	Ajit Kisan Ghule	Non-Promoter	1,334	750	10,00,500
20	Janardhan Shripati Gawade	Non-Promoter	1,334	750	10,00,500
21	Kishor Eknath Morde	Non-Promoter	1,334	750	10,00,500
22	Manoj Ruwali	Non-Promoter	1,000	750	7,50,000
23	Neha Agarwal	Non-Promoter	934	750	7,00,500
24	Mahesh Ashok Morde	Non-Promoter	800	750	6,00,000
25	Anjali Mahesh Chaudhari	Non-Promoter	800	750	6,00,000
26	Ghule Dhanesh Dattatray	Non-Promoter	800	750	6,00,000
27	Mangesh S Shete	Non-Promoter	800	750	6,00,000
28	Pratibha Bharat Morde	Non-Promoter	800	750	6,00,000
29	Sarika Kailash Morde	Non-Promoter	800	750	6,00,000
30	Varun Anil Morde	Non-Promoter	800	750	6,00,000
31	Vikas Digambar Gaikwad	Non-Promoter	800	750	6,00,000
32	Erande Sandip Haridas	Non-Promoter	667	750	5,00,250
TOTAL			4,05,942		

The meeting of Board of Directors commenced at 11 a.m. and concluded at 12 p.m.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary