

January 11, 2024

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

Sub.: Allotment of Equity Shares.

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee of the Board of the Company was held on Thursday, the 11th day of January, 2024 at 9:00 P.M., inter alia, considered and approved the following:

1. 4,54,000 no. of Equity Shares of Rs. 2 each allotted at a price of Rs. 282 per share to 5 no. of Non-Promoters (for detailed list refer outcome of board meeting dated 1 December, 2023 filed on BSE website) in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 24, 2023 and In-Principal Approval dated December 27, 2023 received from BSE Limited for consideration in cash.

Meeting commenced at 9:00 P.M. and concluded at 9:07 P.M.

Kindly take the same on records.

**Thanking you,
For EFC (I) Limited**

**Aman Gupta
Company Secretary**

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

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