

December 23, 2024

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

Sub.: Intimation of Board Meeting to consider and approve the proposal for the issuance of bonus equity shares to the shareholders of the Company.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 27, 2024**, inter alia, **to consider and approve the proposal for the issuance of bonus equity shares to the shareholders of the Company.**

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders, and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons from December 23, 2024, to December 29, 2024 (both days inclusive). This is in view of the aforementioned proposal to issue bonus equity shares, if recommended by the Board.

Kindly take this information on your record.

Thanking you,
For EFC (I) Limited

Aman Gupta
(Company Secretary)

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 3502 0912 | Email Id: compliance@efclimited.in | Website: www.efclimited.in