

**Date: 06/05/2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Scrip Code: 531190

**Sub: Outcome of the Board Meeting held on May 06, 2026**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure**  
**Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors in its meeting held on Wednesday, May 06, 2026, commenced at 06:00 P.M., has inter alia considered and approved the following businesses:

1. Raising of funds upto Rs. 15,00,00,000/- [Rupees Fifteen Crore Only] by creating, issuing, offering and allotting to the extent of 15,48,500 (Fifteen Lakhs Forty-Eight Thousand Five Hundred) Equity Shares of Face Value of Rs. 10/- each at a price of Rs. 91/- per Equity Shares aggregating to Rs. 14.09 Crores to Promoter and Non-Promoters, on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the ensuing Extra-Ordinary General Meeting and such other permissions, sanctions and statutory approvals, as may be required.

The Relevant Date in terms of SEBI ICDR Regulations is Wednesday 06<sup>th</sup> May, 2026.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A and Annexure B.**

The Board meeting commenced at 06:00 P.M. and concluded at 07:15 P.M.

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**EFORU**  
**ENTERTAINMENT LIMITED**  
Formerly known as Tavernier Resources Limited

[CIN: L59111GJ1994PLC170267]

**Registered Office:** A 37, Capital Commercial  
Centre, Near Sanyas Ashram, Opp. Townhall,  
Ashram Road, Ahmedabad – 380009,  
Gujarat, India.

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Kindly take this information on your records.

Thanking you,

**For, EFORU ENTERTAINMENT LIMITED**  
**(Formerly known as TAVERNIER RESOURCES LIMITED)**

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**MOKSHABEN RAVJIBHAI PATEL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 10712712**

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**ANNEXURE A**

**The details as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, 2023:**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares of Rs. 10/- each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on private placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 15,48,500 (Fifteen Lakh Forty-Eight Thousand Five Hundred Only) Equity shares
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
A	Number of Proposed Allottee(s)	3 (One)
B	Names of the Proposed Allottee(s)	<b>As per Annexure B as below</b>
C	Issue price for preferential allotment	Rs. 91/- per Equity Share
D	Post allotment of securities- outcome of the subscription, issue price allotted price (in case of convertibles), number of investors	The details of securities, prior to and after the proposed preferential allotment, are as under: <b>"Please refer Annexure B below"</b>
E	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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**Annexure B**

<b>Sr. No.</b>	<b>Name of the Proposed Allottee</b>	<b>No. of equity share Allotted</b>	<b>Category</b>	<b>Pre-preferential Issue Shareholding percentage of the proposed allottees</b>	<b>% of Pre Issue Holding</b>	<b>*Post preferential Issue Shareholding percentage of the proposed allottees</b>	<b>% of Post Issue Holding</b>
1	Amit Pankaj Vedawala	2,98,900	Promoter	34,84,007	58.27%	37,82,907	50.25%
2	Global9 LLC (Limited Liability Company represented by its members- 1.Nayankumar Jethva 2.Santosh Bari 3.Rohan Shende 4.Vishal Chakke	11,95,800	Non - Promoter	0	0%	11,95,800	15.89%
3	Dilip Modi	53,800	Non - Promoter	0	0%	53,800	0.71%
	<b>Total</b>	<b>15,48,500</b>		<b>34,84,007</b>	<b>58.27%</b>	<b>50,32,507</b>	<b>66.85%</b>

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