

May 7, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai-400051.
NSE Symbol: EFCIL

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for incorporation of wholly-owned subsidiaries.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated wholly-owned subsidiaries namely "EFC Estate Marisoft 3 Private Limited" and "EFC Estate Marisoft 4 Private Limited" and the Certificates of Incorporation were received from Ministry of Corporate Affairs on May 7, 2026.

The details of the abovementioned incorporations, as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached at Annexure-A and B.

Kindly take the same on record.

Yours faithfully,
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 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name: EFC Estate Marisoft 3 Private Limited ('EFC Marisoft 3') Date of incorporation: May 7, 2026 Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	Name of the holding company: EFC (I) Limited Relation with the listed entity: EFC Estate Marisoft 3 Private Limited is the wholly-owned subsidiary of EFC (I) Limited, the listed entity.
3	Industry to which the entity being incorporated belongs;	Real Estate as a service
4	Brief background about the entity incorporated in terms of products/ line of business;	The Company will hold/ acquire property situated at 3 rd Floor, West Tower, Marisoft-3, Marie Gold S. No. 15, Near D Mart, Cybage Tower Road, Kalyani Nagar, Wadgaon Sheri, Taluka-Haveli, District- Pune- 411014 within the limits of Pune Municipal Corporation through their demerger from EFC Limited, material wholly-owned subsidiary of EFC (I) Limited.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7	Cost of subscription/ price at which the shares are subscribed	Rs. 1,000 (Rupees One Thousand) divided into 100 equity shares of Rs. 10 each
8	Percentage of shareholding/ control by the listed entity and/ or number of shares allotted.	100% of the shareholding (i.e. 100 equity shares of Rs. 10 each)

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Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name: EFC Estate Marisoft 4 Private Limited ('EFC Marisoft 4') Date of incorporation: May 7, 2026 Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	Name of the holding company: EFC (I) Limited Relation with the listed entity: EFC Estate Marisoft 4 Private Limited is the wholly-owned subsidiary of EFC (I) Limited, the listed entity.
3	Industry to which the entity being incorporated belongs;	Real Estate as a service
4	Brief background about the entity incorporated in terms of products/ line of business;	The Company will hold/ acquire property situated 4 th Floor, West Tower, Marisoft-3, Marie Gold, S. No. 15, Near D Mart, Cybage Tower Road, Kalyani Nagar, Wadgaon Sheri, Taluka-Haveli, District- Pune- 411014 within the limits of Pune Municipal Corporation through their demerger from EFC Limited, material wholly-owned subsidiary of EFC (I) Limited.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7	Cost of subscription/ price at which the shares are subscribed	Rs. 1,000 (Rupees One Thousand) divided into 100 equity shares of Rs. 10 each
8	Percentage of shareholding/ control by the listed entity and/ or number of shares allotted.	100% of the shareholding (i.e. 100 equity shares of Rs. 10 each)

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