

September 30, 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: Summary of Proceedings of the 42nd Annual General Meeting held on September 30, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the 42nd Annual General Meeting ("AGM") of EFC (I) Limited ("Company"), held on Wednesday, September 30, 2026, at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The details as required under Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure -1**.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:27 P.M. (IST) (including time allowed for e-voting).

This intimation is also being made available on the Company's website at www.efclimited.in

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

AMAN
KUMAR
GUPTA

Digitally signed
by AMAN
KUMAR GUPTA
Date:
2026.09.30
18:51:58 +05'30'

Aman Gupta
Company Secretary

Encl.: As above

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

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF EFC (I) LIMITED

The 42nd Annual General Meeting (“AGM”) of the Members of EFC (I) LIMITED (“Company”) was held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The deemed venue being the Registered Office of the Company situated at 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Aman Gupta, Company Secretary of the Company, extended a warm welcome to everyone present at the meeting.

The Company Secretary thereafter introduced the Directors, Key Managerial Personnel, Auditors and other officials present at the Meeting.

The Meeting was thereafter chaired by Mr. Umesh Kumar Sahay, Chairman and Managing Director of the Company. All the Directors including Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting.

The representatives of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present at the Meeting.

47 Members had joined the meeting. Upon ascertaining that the requisite quorum under the provisions of the Companies Act, 2013 was present, the meeting was called to order with the permission of the Chair.

The Company Secretary informed the Members that the Company had provided the facility of e-voting to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. He further informed the Members that those who were present at the AGM and had not cast their votes through remote e-voting were entitled to cast their votes electronically during the AGM.

Thereafter, the Chairman welcomed all the Members to the 42nd Annual General Meeting of the Company, being conducted through Video Conferencing/ Other Audio-Visual Means (“VC/ OAVM”), and addressed the Members.

The following Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors’ thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors’ thereon.	Ordinary Resolution

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2.	To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To shift the registered office of the company.	Special Resolution

Further the Company Secretary confirmed that there were no registered speaker shareholders.

The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter. He further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI Listing Regulations along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM.

The Company Secretary concluded the meeting by giving a vote of thanks to the directors, auditors and members present at the meeting.

The said AGM commenced at 12:00 P.M (IST) and concluded at 12:27 P.M (IST).

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Annexure -1

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

Sr. No.	Particulars	Details
1	Date of the Meeting	Wednesday, September 30, 2026 at 12:00 P.M. (IST) through VC/OAVM.
2	Brief details of items deliberated and results thereof	The results of remote e-voting and e-voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM, will be submitted with the Stock Exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided e-voting facility to its Members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 3 of the Notice of the 42nd AGM. The remote e-voting period commenced on September 27, 2026 at 09:00 A.M. (IST) and concluded on September 29, 2026 at 05:00 P.M. (IST). Further, Members who attended the 42nd AGM through VC/OAVM facility and had not cast their votes through remote e-voting, and were otherwise eligible to vote, were provided an opportunity to cast their votes electronically through the MUFG e-voting portal during the AGM.

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