

July 25, 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.: Prior intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take this information on your record.

Yours faithfully,
For EFC (I) Limited

Aman Gupta
Company Secretary

EFC (I) Limited

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