

May 6, 2026

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 subsidiary.**

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 a wholly-owned subsidiary namely "EFC Estate Wakadewadi 3 Private Limited" and the Certificate of Incorporation was received from Ministry of Corporate Affairs on May 6, 2026.

The details of the abovementioned incorporation, 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-POD2/1/3762/2026 dated January 30, 2026 are attached at Annexure-A.

Kindly take the same on record.

Yours faithfully,  
For EFC (I) Limited

Aman Gupta  
Company Secretary

## **EFC (I) Limited**

Regd. Office: 6<sup>th</sup> 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](mailto:compliance@efclimited.in) | Website: [www.efclimited.in](http://www.efclimited.in)

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name: EFC Estate Wakadewadi 3 Private Limited (‘EFC Wakadewadi 3’)  Date of incorporation: May 6, 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 Wakadewadi 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 <sup>rd</sup> floor, B Wing/ building, situated in the commercial complex known as Godrej Eternia located and constructed on sub divided Final Plot bearing No. 64/A1, 64/B1 and 64/B2 lying and being at the village Bhamburda – Shivaji Nagar, Taluka Pune City, District Pune, 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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