

May 25, 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.: Outcome of the meeting of the Board of Directors dated May 25, 2026.**

Dear Sir/Ma'am,

This is in continuation of the meeting of the Board of Directors ("Board") of EFC (I) Limited held on April 3, 2026, wherein the Board approved the offer and issue of fully paid-up equity shares of the Company ("Rights Equity Shares") on a rights basis to the eligible equity shareholders of the Company ("Issue"), and the subsequent meeting of the Board held on May 1, 2026, wherein the Board approved the various terms of the Issue and the Letter of Offer.

In relation to the aforesaid Issue and pursuant to the finalization of the basis of allotment of the Issue, in consultation with the designated stock exchange, BSE Limited, the Board, at its meeting held today, i.e., May 25, 2025, inter alia, considered and approved the allotment of 1,06,62,786 fully paid-up Equity Shares of face value of ₹2/- each at an issue price of ₹150/- per Rights Equity Share including a share premium of ₹ 148/- per Rights Equity Share on Rights Basis to the eligible shareholders.

Accordingly, pursuant to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

Particulars	Number of shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Rights Issue)	13,72,83,376	2	27,45,66,752
Paid-up share capital (Post-Rights Issue)	14,79,46,162	2	29,58,92,324

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as an **Annexure – 1**.

The meeting of Board of Directors commenced at 6:15 p.m. (IST) and concluded at 6.30 p.m. (IST).

Kindly take the same on your 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

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**ANNEXURE – 1**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

**DETAILS OF ISSUANCE OF SECURITIES**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Type of securities issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
3.	Total number of securities issued or the total amount for which the securities issued	Allotment of 1,06,62,786 fully paid-up Equity Shares of Face Value of ₹ 2/- each on Right Basis  159,94,17,900 (Rupees One Hundred and Fifty Nine Crores Ninety Four Lakhs Seventeen Thousand and Nine Hundred).
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

The Other details as prescribed in point (d) to (g) of Clause 2.1 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are not applicable to the Company's Right Issue.

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