

Date: 16th April, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Prior Intimation of meeting of the Board of Directors
Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of EFORU ENTERTAINMENT LIMITED (Formerly known as Tavernier Resources Limited) is scheduled to be held on Friday, April 24, 2026, inter-alia, to transact the following items:

1. To consider and if thought fit, approve the proposal of raising of funds by way of issuance of equity shares /convertible instruments / other eligible securities of the Company on a preferential basis, to one or more persons, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/statutory approvals, as may be required and the approval of the shareholders of the Company.
2. To approve the ancillary actions for the aforesaid matter, including the notice to Shareholders seeking their approval.

Further as intimated earlier vide letter dated 25th March, 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours after the completion of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31st March, 2026. During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, EFORU ENTERTAINMENT LIMITED
(Formerly known as Tavernier Resources Limited)

Mokshaben Ravjibhai Patel
Whole-Time Director
DIN: 1071271

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