

April 28, 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 of Board Meeting.**

Dear Sir/Ma'am,

This is further to the outcome of the meeting of the Board of Directors ("Board") of EFC (I) Limited ("Company") held on Friday, April 3, 2026, wherein the Board approved the offer and issuance of fully paid-up equity shares of the Company having a face value of ₹2 each ("Rights Equity Shares") for an amount not exceeding ₹160 crore (Rupees One Hundred and Sixty Crore) by way of a rights issue, and the in-principle approvals granted by BSE Limited and National Stock Exchange of India Limited vide their letters bearing no. LOD/RIGHT/PR/FIP/140/2026-27 dated April 27, 2026 and NSE/LIST/54417 dated April 27, 2026, respectively.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 1, 2026, inter alia, to consider and approve various matters in connection with the Rights Issue, including, but not limited to, the specific terms of the Rights Issue, such as determination of the Rights Issue price, issue size, rights entitlement ratio, record date, timing of the Rights Issue, and other related matters.

The copy of the intimation is also available on the website of the company i.e. [www.efclimited.in](http://www.efclimited.in)

Kindly take this information on your record.

Yours Faithfully,  
For EFC (I) Limited

Aman Gupta  
(Company Secretary)

## **EFC (I) Limited**