

February 3, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 (1) (a) & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, the 14th day of February, 2023** at **2.00 P.M.** at Registered Office of the Company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) To approve and adopt unaudited standalone and consolidated financial results for quarter ended 31st December, 2022.
- b) Any other item.

This is for your kind information and record.

Thanking you,
For and on behalf of EFC (I) Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060