

EFORU ENTERTAINMENT LIMITED
(Formerly known as TAVERNIER RESOURCES LIMITED)

CIN: L59111GJ1994PLC170267

Regd. Office: A 37, Capital Commercial Centre, Near Sanyas Ashram, Opp Townhall, Ashram Road,
Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Contact Number: +919558674210

Email: infoe4uindia@gmail.com; **Website:** - www.tavernier.in

Date: 05th February, 2026

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

Scrip Code: 531190

Subject: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th February, 2026**, inter alia, to consider and approve:

1. The Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2025.
2. Any other matter with the permission of the Chairperson.

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: 10712712