

**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](mailto:infoe4uindia@gmail.com); **Website:** - [www.tavernier.in](http://www.tavernier.in)

Date: 05<sup>th</sup> 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, 11<sup>th</sup> February, 2026**, inter alia, to consider and approve:

1. The Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> 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)**

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**Mokshaben Ravjibhai Patel**  
**Whole-Time Director**  
**DIN: 10712712**