

November 28, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai-400051.
NSE Symbol: EFCIL

Sub.: Outcome of Board Meeting and Intimation of Effective Date of Scheme of Amalgamation.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on November 28, 2025, has approved the issue and allotment of 3,77,30,000 fully paid-up equity shares of Rs. 2 each to the eligible shareholders of Whitehills Interior Limited, in accordance with the Scheme of Amalgamation (Merger by Absorption) sanctioned by the Hon'ble NCLT, Mumbai Bench, vide Order dated November 12, 2025. The equity shares so allotted shall rank *pari passu* with the existing equity shares of the Company.

We further inform that, upon fulfilment of all conditions and in terms of Clause 5(g) of the Scheme, the Scheme of Amalgamation has become effective as on November 28, 2025 ("Effective Date").

The meeting of Board of Directors commenced at 5:00 P.M. (IST) and concluded on 05:30 P.M. (IST).

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407
Tel.: 02029520138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in