



**October 30, 2023**

**To,**  
**Asst. Vice President, Listing Deptt.,**  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051 MH

**SUBJECT: Meeting of the Board of Directors**

Dear Sir(s),

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 06, 2023**, *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results for the half year ended on September 30, 2023.

This is for your information and further dissemination.

Thanking you,

**For E Factor Experiences Limited**

**Anushka Chauhan**  
**Company Secretary & Compliance Officer**