



June 27, 2024

To,
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051 MH
NSE SYMBOL: EFACTOR

Subject: Intimation about Board Meeting to be held on July 02, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Tuesday, July 02, 2024, inter-alia, to consider and approve:

1. Formulation of Employee Stock Option Scheme 2024 (“ESOS 2024”/ “Scheme”) for the eligible employees of the Company, subject to approval of shareholders.
2. Any other business, if any.

Kindly take the above information on your record.

Thanking you.

For E Factor Experiences Limited

Anushka Chauhan
Company Secretary & Compliance Officer



E-FACTOR EXPERIENCES LTD.
Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorex.com
CIN NO. L92199DL2003PLC118285