



Ref.: Efactor/Sect/03112024/01

November 03, 2024

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

SYMBOL: EFACTOR

**Sub.: Intimation of Board Meeting to consider un-Audited Financial Results for the Half-Year ended on September 30, 2024.**

Dear Sir(s),

Pursuant to Regulation 29 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 Saturday, November 09, 2024, at its' Corporate Office situated at A-49 Secto-67, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 *inter alia* to consider and approve unaudited Financial Results along with Review Report on the unaudited Financial Statements thereon issued by the Auditors of the Company for the half year ended 30<sup>th</sup> September 2024.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

**For E Factor Experiences Limited**

**Samit Garg**  
**Managing Director**  
**DIN: 00779016**

**E-FACTOR EXPERIENCES LTD.**

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