



May 28, 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: OUTCOME OF THE BOARD MEETING OF E FACTOR EXPERIENCES LIMITED HELD ON 28TH MAY 2024

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the following matters were considered and approved at the Board Meeting held today viz. Tuesday, May 28, 2024:

1. The audited standalone and consolidated financial results for the half-year and financial year ended March 31, 2024. A copy of duly signed audited financial results along with audit reports and declaration in respect of audit reports with unmodified opinion under Regulation 33 of Listing Regulations, is enclosed.
2. Recommendation of Final Dividend @ 10% i.e. Rs. 1 per share (face value of Rs. 10 per equity share) for the financial year 2023-24 subject to approval of members of the Company at the ensuing Annual General Meeting (AGM). The Final Dividend 2023-24, if declared at the ensuing AGM, will be paid within 30 days of its declaration at the (AGM).

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:45 PM

Kindly take the above information on your record.

Thanking you.

For E Factor Experiences Limited

Anushka Chauhan
Company Secretary & Compliance Officer
Encl: as above



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