



May 21, 2025

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

SYMBOL: EFACTOR

Sub.: Intimation of Board Meeting to be held on Monday, May 26, 2025

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of E Factor Experiences Limited ("the Company") will be held on Monday, May 26, 2025, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year ended 31st March 2025 and other business matters.

You are requested to take note of the above.

Thanking you,

For E Factor Experiences Limited

Prachi Sharma
Company Secretary & Compliance Officer