



August 26, 2025

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

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Outcome of Board Meeting held on August 26, 2025

Dear Sir/Madam,

Please note that the following matters were considered and approved at the Board Meeting held today viz. Tuesday, August 26, 2025:

1. Fixed the date of Convening of 23rd Annual General Meeting (AGM) of the Company on Friday, September 26, 2025 at 12:30 PM (IST) through Video Conferencing or Other Audio Visual Means.
2. Approval of final dividend for FY 2024-25 at the rate of 12% i.e. Rs.1.20/- per equity share at face value of Rs.10/- each, which is subject to the approval of members at the ensuing Annual General Meeting.
3. Re-Appointment of Mr. Samit Garg (DIN : 00779016) as Executive Director to have designation of Managing Director of the Company for a tenure of 5 (five) years commencing from March 20,2026 to March 19,2031.
4. Re-Appointment of Mr. Jai Kumar Thakore (DIN : 00638605) as Executive Director to have designation of Whole Time Director of the Company for a tenure of 5 (five) years commencing from March 20,2026 to March 19, 2031.
5. Re-Appointment of Ms. Aruna Garg (DIN : 07020206) as Executive Director to have designation of Whole Time Director of the Company for a tenure of 5 (five) years commencing from March 20,2026 to March 19, 2031.
6. Approval of the alteration of the Object Clause of the Memorandum of Association (MOA),

The Record date will be Friday, September 19, 2025 for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting of the Company for the F.Y.2024-25.



The meeting of the Board of Directors commenced at 11:30 AM . and concluded at 11:50 AM

Kindly take the above information on record and treat the same as compliance.

Thanking you,

For E Factor Experiences Limited

Samit Garg
Managing Director
DIN : 00779016

E-FACTOR EXPERIENCES LTD.

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