



August 21, 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

Ref: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 26, 2025, inter-alia, to:

- (i) Consider and recommend to the shareholders for approval in the Annual General Meeting, payment of dividend, for the financial year 2024-25.

This is for your information and records

Thanking You

Yours faithfully

For E Factor Experiences Limited

Samit Garg
Managing Director
DIN : 00779016