FACTOR

September 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

Subject: Proceedings of 23rd Annual General Meeting of the Company for the financial year 2024-25

Dear Sir / Madam,

In continuation to our earlier intimation dated September 02, 2025 with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 23rd Annual General Meeting (AGM) of the Company was held on Friday, September 26, 2025, and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

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

Thanking You,

For E Factor Experiences Limited

Samit Garg

Digitally signed by Samit Garg
DN: c=IN, o=Personal, title=6570,
pseudonym=d8k5rpyai439hs7of6jzmv0x2qtbcln1,
2.5.4.20=a1dd12ec0d258def815445cc48eb1405623580d97cd342d74f0b514a03077691, postalCode=201304,
st=Uttar Pradesh,
serialNumber=10ba4bde92211898924c5c729fdbc054e803dae616ab504ddea682067f2b75d6, cn=Samit Garg
Date: 2025.09.26 16:14:36 +05'30'

Samit Garg
Managing Director
DIN : 00779016

Encl.: As above

Summary of Proceedings of the 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting (AGM) of the Members of E Factor Experiences Limited ("the Company") was held on Friday, September 26, 2025, at 12:30 P.M. (IST) by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 1:47 P.M. (excluding the time allowed for e-voting). The e-voting period remained open for 30 minutes i.e. up to 2.57 P.M. (IST) after conclusion of AGM.

Mr. Samit Garg, Managing Director of the Company, Chaired the meeting and welcomed all shareholders, directors and other invitees who were participating in the meeting through Video-Conferencing or Other Audio-Visual Means (VC/OAVM) from their respective locations to the 23rd Annual General Meeting. Thereafter, he confirmed that requisite quorum was present and called the meeting in order. He addressed the meeting and gave a brief presentation on the business performance of the Company for FY 2024-25 along with a brief outlook for future.

The members were further informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by NSDL.

It was further informed to the members that M/s Nityanand Singh & Co., were appointed as Scrutinizer for conduct of e-voting process in a fair and transparent manner.

Thereafter the Q & A session started. Mr. Samit Garg, Managing Director, appropriately addressed the questions raised by the speaker shareholders.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please take the above information in your records.