



November 09, 2025

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

SYMBOL: EFACTOR

**Subject: Intimation of Board Meeting to consider un-Audited Financial Results for the
Half-Year ended on September 30, 2025.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, at its' Corporate Office situated at A-49 Sector-67, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 inter alia to consider and approve unaudited Financial Results along with Review Report on the unaudited Financial Statements thereon issued by the Auditors of the Company for the half year ended 30th September 2025.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For E Factor Experiences Limited

**Samit Garg
Managing Director
DIN: 00779016**

E-FACTOR EXPERIENCES LTD.

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