



May 26, 2026

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

**SYMBOL: EFACTOR
ISIN: INE0KFF01017**

Subject: Outcome of Board Meeting held on May 26, 2026 pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In furtherance of our intimation dated May 20, 2026 and in terms with Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of E Factor Experiences Limited ('the Company') at its meeting held today, i.e. May 26, 2026, inter alia, has considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2026 ('Financial Results').

A copy of the Financial Results along with the Audit Reports and declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared that M/s Ellahi Goel & Co., Chartered Accountants, Delhi, Statutory Auditors of the Company, have issued the Audit Reports for the financial year 2025-26 with an unmodified opinion.

2. Recommendation of a final dividend at the rate of 12% i.e. Rs 1.20/- per Equity Share at face value of Rs. 10/- each for the Financial Year 2025-26. The Final Dividend is subject to the approval of the members at the ensuing Annual General Meeting which will be held within stipulated timeline as per the provisions of the Companies Act, 2013.

The record date and dividend payment date will be determined later for the said dividend.

**Rahul
Chauhan** Digitally signed
by Rahul Chauhan
Date: 2026.05.26
15:41:05 +05'30'



E-FACTOR EXPERIENCES LTD.

Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorex.com
CIN NO. L92199DL2003PLC118285

The meeting commenced at 12:10 P.M. and concluded at 15:22 P.M.

The above information will also be hosted on the website of the Company, i.e., <https://www.efactorex.com/>

You are requested to kindly take the same on record.

Thanking you,

For E Factor Experiences Limited

Rahul Chauhan

Digitally signed
by Rahul Chauhan
Date: 2026.05.26
15:41:26 +05'30'

Rahul Chauhan
(Company Secretary & Compliance Officer)

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