



**May 18, 2024**

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: Meeting of the Board of Directors**

Dear Sir(s),

Pursuant to Regulation 29 and other applicable Regulations 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 **Tuesday, May 28, 2024**, *inter alia*, to consider and approve the audited Standalone and Consolidated Financial Results for the half-year and year ended March 31, 2024 and to consider and recommend the final dividend, if any, for the financial year 2023-24.

This is for your information and further dissemination.

Thanking you,

**For E Factor Experiences Limited**

ANUSHKA Digitally signed  
by ANUSHKA  
CHAUHA CHAUHAN  
N Date: 2024.05.18  
11:54:36 +05'30'

**Anushka Chauhan**  
**Company Secretary & Compliance Officer**



**E-FACTOR EXPERIENCES LTD.**

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