

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

An Extraordinary General Meeting (“EGM”) of the Members of EFORU Entertainment Limited (Formerly Known as Tavernier Resources Limited) (“the Company”) is scheduled to be held on **Friday, 05<sup>th</sup> June, 2026 at 03:00 P.M.** at through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.

The Notice of the EGM dated **06<sup>th</sup> May, 2026 (“EGM Notice”)** was dispatched to the Shareholders of the Company on **12<sup>th</sup> May, 2026** in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed application with the stock exchange namely, BSE Limited (“BSE”), for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares, for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from stock exchange, pursuant to which, the Company is required to make certain changes in the Explanatory Statement to the EGM Notice.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Members of the Company are requested to note the following changes:

- 1. Point number 1) of the Explanatory Statement – ‘Objects of the Preferential Issue:’ shall be substituted and read as follows:**

**Objects of the Preferential Issue and Utilization of Issue Proceeds:**

The Company intends to utilize the proceeds raised through the proposed Preferential Issue of 15,48,500 Equity Shares (“Issue Proceeds”) towards following objects:

<b>Sr. No.</b>	<b>Object of the Issue</b>	<b>Total estimated amount to be utilised for each of the Objects* (Rs. in Crore)</b>	<b>Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds</b>
1.	Office Furniture & Interior including in house office theatre and post production studio.	Rs. 5.20 Crore	Within 15 months from receipt of funds
2.	Movie Production	Rs. 4.21 Crore	Within 18 months from receipt of funds
3.	Advertising, Marketing and Promotion of Movies	Rs. 4 Crore	Within 18 months from receipt of funds

Contact Number: +919558674210

Email: [tavernier.resources@gmail.com](mailto:tavernier.resources@gmail.com) ; Website: - [www.tavernier.in](http://www.tavernier.in)

4.	General Corporate Purpose	Rs. 0.68 Crore	Within 6 months from receipt of funds
<b>Total</b>		<b>Rs. 14.09 Crore</b>	

In terms of the BSE Circular No. 20221213-47 dated 13 December 2022, the amount specified for the aforementioned Objects may deviate +/- 10% (ten percent) depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and which may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Our Company, in accordance with the policies formulated by our Board from time to time, will have flexibility to deploy the Issue Proceeds. The said deployment shall be done in compliance with the applicable laws for complete pending complete utilization of the Issue Proceeds for the Objects described above. Our Company intends to, inter alia, pending utilisation for the Objects of the Preferential Issue, invest the Issue Proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks, securities issued by the "Government of India" or any other investments as permitted under applicable laws. The Company shall not invest in capital eroding and high-risk taking instruments.

As the issue size is less than Rs. 100 Crore (Rupees One Hundred Crore), the Company is not required to appoint a credit rating agency as a monitoring agency in terms of Regulation 162A of Chapter V of the SEBI ICDR Regulations.

- 2. Point number 11A) of the Explanatory Statement – 'The Current and Proposed status of the allottees post the preferential issue namely, promoter or non- promoter:' shall be substituted and read as follows:**

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# EFORU ENTERTAINMENT LIMITED

Formerly known as Tavernier Resources Limited

[CIN: L59111GJ1994PLC170267]

Registered Office: A 37, Capital Commercial  
Centre, Near Sanyas Ashram, Opp. Townhall,  
Ashram Road, Ahmedabad – 380009,  
Gujarat, India.

Sr. No	Name of the Proposed Allottee	Current Status	Proposed Status
1.	Amit Pankaj Vedawala	Promoter	Promoter
2.	Global9 LLC (Limited Liability Company)	Non-Promoter	Non-Promoter
3.	Dilip Modi	Non-Promoter	Non-Promoter

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also be made available on website of the stock exchange i.e. BSE and on the website of the Company [www.tavernier.in](http://www.tavernier.in).

All other contents of the Notice of EGM save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By order of the Board  
For EFORU ENTERTAINMENT LIMITED  
(Formerly Known As Tavernier Resources Limited)**

**Sd/-  
PATEL MOKSHABEN RAVJIBHAI  
Whole Time Director  
DIN: 10712712**

**Date: May 27, 2026  
Place: Ahmedabad**

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