



Eim/Sec/SE

Date: 23rd May, 2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Company Code 523708

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol EIMCOELECO - Series EQ

Subject: Publication of Notice of Information regarding the 51st Annual General Meeting and other relevant information

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 51st Annual General Meeting scheduled to be held on Wednesday, 25th June, 2025 at 10:00 a.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 23rd May, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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