

3rd June, 2026

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of 66th Annual General Meeting (AGM) of the Company to be held on Thursday; 25th June, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), has been published in the Business Standard Newspaper (English) & Jay Hind Newspaper (Gujarati) on 3rd June, 2026.

The copies of the said newspapers advertisements are enclosed for your reference and record.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer

Encl.: As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

