

21<sup>st</sup> May, 2025

To,

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

**Sub. : Intimation of 65<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Wednesday, 25<sup>th</sup> June, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM) and Book Closure, Record & Cut Off Dates**

Dear Sir/Madam,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and by the Securities Exchange Board of India (SEBI) from time to time, the 65<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 25<sup>th</sup> June, 2025 at 3:00 p.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) at the venue deemed to be at the Registered Office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14<sup>th</sup> June, 2025 to Wednesday, 25<sup>th</sup> June, 2025 (both days inclusive) for the purpose of Annual General Meeting and Record date is Friday, 13<sup>th</sup> June, 2025 for the final dividend as recommended by the Board of Directors of the Company, if approved, by the members at the 65<sup>th</sup> AGM, would be paid to the members as Final Dividend of Rs. 1.50/- (i.e. 150%) per equity share having face value of Re. 1.00/- each for the financial year ended on 31<sup>st</sup> March, 2025.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 65<sup>th</sup> AGM of the Company (Remote e-voting). The Company has fixed Wednesday, 18<sup>th</sup> June, 2025 the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For Elecon Engineering Company Limited,**

**Bharti Isarani**  
**Company Secretary & Compliance Officer**



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