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27th January, 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 of Schedule of Analyst / Institutional Investor Meetings

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above referred Regulation, we would like to inform you that the Officials of the Company will be meeting Investors / Analysts (Participants) at the Company as detailed hereunder:

Date	Time	Type of Interaction
30 th January, 2026	10:00 a.m. IST onwards	Plant Visit (Group)

Discussions will be based on publicly available information. No presentation is going to be made during the meeting(s).

Note(s):

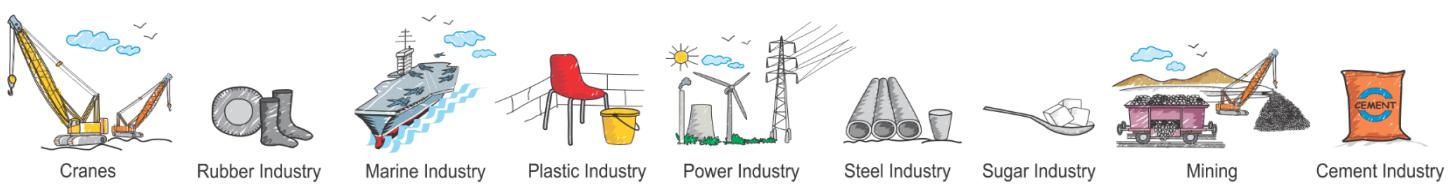
1. The above schedule is subject to change and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Gearing industries. Gearing economies.