

4<sup>th</sup> July, 2023

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 : Link of Video Recording of the 63<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> June, 2023**

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

Dear Sir / Madam,

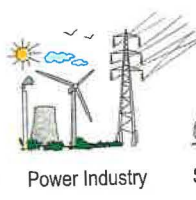
With reference to the above referred Regulation, please find below the link of the Video recording of the 63<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> June, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), which is hosted on the website of the Company at <https://www.elecon.com/investors/corporate-announcements>.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited,

**Bharti Isarani**  
Company Secretary & Compliance Officer



**Gearing industries. Gearing economies.**