

Date: June 2, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: ELGNZ
ISIN: INE0R9101015

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, June 2, 2026 has inter-alia considered and approved the following matter:

1. Allotment of 8,00,000 (Eight Lakh) Convertible Warrants on preferential basis:

Pursuant to receipt of approval from shareholders of the Company through Postal Ballot read with Corrigendum, dated April 26, 2026 and in accordance with the In-principal approval granted under Regulation 28 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the National Stock Exchange of India Limited vide its letter with ref no. NSE/LIST/54311 dated May 21, 2026, the board has approved the allotment of 8,00,000 (Eight Lakh) Convertible Warrants being convertible into equivalent number of equity shares of face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 83/- (Rupees Eighty Three Only) each including a premium of Rs. 73/- (Rupees Seventy Three Only) each, on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the following person on preferential basis on receipt of the subscription amount equivalent to 25% of the Issue Price:

Sr No.	Name of Allottees	Category	No. of warrants allotted
1.	Sameer Akshay Pakvasa	Promoter	8,00,000

We would further like to state that fully paid-up equity shares of face value of Rs. 10/- each of the Company against each Warrant shall be allotted on receipt of balance 75% of the issue price for each Warrant and the same shall be allotted within a period of eighteen months (18 months) from the date of allotment of Warrants.

Pursuant to above allotment of Warrants, presently there is no change in the paid-up share capital of the Company.

The above said allotment have been made in accordance with the terms mentioned in the notice of Postal Ballot dated March 27, 2026 read with Corrigendum dated April 17, 2026 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

The meeting of the Board of Directors of the Company was duly commenced at **02:30 P.M. IST** and concluded at **03:30 P.M. IST**.

You are requested to take the above information on record.

Yours Faithfully,
For Eleganz Interiors Limited

Sameer Pakvasa
Managing Director and Chief Executive Officer
DIN: 01217325

Enclosures: As Above

Annexure I

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for allotment of 8,00,000 (Eight Lakh) Convertible Warrants on preferential basis:

Sr No.	Particulars	Disclosure						
1.	Type of the Securities	Convertible Warrants						
2.	Type of Issuance	Preferential issue of the Warrants in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws						
3.	Outcome of the Subscription, type of issue, type of securities and total number of securities	<p>The following are details of outcome of subscription:</p> <table border="1"> <thead> <tr> <th>Preferential Issue</th> <th>Issued</th> <th>Subscribed and allotted in this tranche</th> </tr> </thead> <tbody> <tr> <td>Warrants</td> <td>8,00,000</td> <td>8,00,000</td> </tr> </tbody> </table> <p>8,00,000 (Eight lakh) Warrants at an issue price of Rs. 83/- (Rupees Eighty-Three Only) (including a premium of Rs. 73/- (Rupees Seventy-Three Only) per Warrant aggregating to Rs. 6,64,00,000/- (Rupees Six Crore Sixty-Four Lakhs Only).</p> <p>An amount equivalent to 25% of the Warrant Issue Price has been received at the time of allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s) in one or more tranches during a period of 18 (Eighteen) months commencing from the date of allotment of Warrants.</p> <p>The price of the warrants and the number of Equity Shares to be allotted on conversion of warrants shall be subject to appropriate adjustments as permitted under applicable laws.</p>	Preferential Issue	Issued	Subscribed and allotted in this tranche	Warrants	8,00,000	8,00,000
Preferential Issue	Issued	Subscribed and allotted in this tranche						
Warrants	8,00,000	8,00,000						
4.	Details to be furnished in case of preferential issue							
a.	Number and Name of Investors	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name of Investors</th> <th>No. of Warrants</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Sameer Akshay Pakvasa</td> <td>8,00,000</td> </tr> </tbody> </table>	Sr. No	Name of Investors	No. of Warrants	1.	Sameer Akshay Pakvasa	8,00,000
Sr. No	Name of Investors	No. of Warrants						
1.	Sameer Akshay Pakvasa	8,00,000						
b.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles),	Outcome of the Subscription						

number of investors	Investors	Particulars	Pre-Issue Shareholding		Post Issue Shareholding	
					Post conversion of Warrants into Equity Shares*	
			No.	%	No.	%
	Sameer Akshay Pakvasa	Warrants	15,88,379	68.9763	8,00,000	70.2805
	<p>* The above post-issue shareholding is calculated assuming full conversion of Warrants issued pursuant to the Preferential Issue. Issue Price: - 8,00,000 (Eight Lakhs) Warrants at an issue price of Rs. 83/- (Rupees Eight Three Only) (including a premium of Rs. 73/- (Rupees Seventy-Three Only) per Warrant aggregating to Rs. 6,64,00,000/- (Rupees Six Crore Sixty Four Lakhs Only) of which an amount equivalent to 25% (Twenty-Five percent) of the Warrant price has been paid by the allottee to the Company at the time of allotment of the Warrants, and the balance 75% (Seventy-Five percent) of the Warrant price shall be payable to the Company at the time of allotment of the Equity Shares upon exercise of the option attached to the relevant Warrant.</p>					
c.	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Each of the Warrants is exercisable into 1 (One) Equity Share having a face value of ₹ 10/- (Rupees Ten Only) each. The tenor of the Warrants is 18 months from the date of allotment. The Warrants shall be convertible in one or more tranches.				
d.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA				

*Warrants have been allotted upon receipt of 25% of the total consideration (i.e receipt of Rs. 20.75/- per warrant - out of the total of Rs. 83/- per warrant) and are convertible into equal number of Equity shares upon receipt of the balance amount i.e., Rs. 62.25/- per warrant, within the stipulated time.