

Date: September 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: INEOR9101015

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to the Members/Shareholders whose email addresses are not registered with the Company/Registrar Transfer Agent/Depository Participant(s) providing the weblink, where the Integrated Annual Report of the Company for the financial year F.Y 2025-26 and the Notice of the 30th (Thirtieth) Annual General Meeting can be accessed on the Company's website.

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended, a copy of letter is enclosed herewith for your records.

Request you to take the same on record.

Thanking You,

Yours Faithfully,
For Eleganz Interiors Limited

Hiral Purohit
Company Secretary and Compliance Officer
Membership No.: A61236

Enclosures: As referred above

ELEGANZ INTERIORS LIMITED

CIN: L74140MH1996PLC098965

Registered Office: Gala Nos 1-7 Gr. Floor, Sarita B Prabhat Industrial Estate W E Highway, Mumbai,
Dahisar East, Maharashtra, India, 400068

Tel: +9122-28967132 | **Website:** www.eleganz.co.in | **E-mail:** cs@eleganz.co.in

Notice of 30th (Thirtieth) Annual General Meeting (AGM) and Annual Report for FY 2025-26

Dear Shareholder,

We are pleased to inform you that the 30th (Thirtieth) Annual General Meeting (AGM or Meeting) of the Members of Eleganz Interiors Limited ('the Company') is scheduled to be held on Monday, September 28, 2026, at 01:30 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

In accordance with the above-mentioned regulatory guidelines, the Notice of AGM along with the weblink for Annual Report for the Financial Year 2025-26 is being sent electronically to those shareholders whose email addresses are registered with the RTA/Company or their respective Depository Participants. The Notice includes comprehensive information regarding the AGM, instructions for e-voting and KYC requirements for your reference.

The Annual Report and AGM Notice can be accessed and downloaded from the Company's website at [https://eleganz.co.in/pdf/financial-reports/Annual%20Reports/Annual Report FY 2025 26.pdf](https://eleganz.co.in/pdf/financial-reports/Annual%20Reports/Annual%20Report%20FY%2025%2026.pdf) or from the official website of National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.nsdlindia.com.

As per our records, your email ID is not currently registered. We request you to kindly register or update your email address to ensure seamless and timely receipt of all Company communications electronically.

For updating email, bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India | Board No: 022 - 62638200 | Email: investor@bigshareonline.com.

Thank you for your continued support.

Place: Mumbai

Date: September 2, 2026

For Eleganz Interiors Limited

Sd/-
Sameer Pakvasa
Managing Director & CEO
DIN: 01217325