

Date: May 11, 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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to aforementioned regulation, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, May 14, 2026, inter-alia**, to

- To consider and approve the Standalone and Consolidated Audited Financial Results along with the draft Audit Report issued by the Statutory Auditor for the half year and financial year ended March 31, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company by the designated persons and their immediate relatives/dependents is closed from Wednesday, April 1, 2026 till 48 hours after declaration of Audited Financial Results for half year ended March 31, 2026 and Audited Financial Statements for financial year ended March 31, 2026.

You are requested to take the above information on record.

Yours Faithfully,
For Eleganz Interiors Limited,

Sameer Akshay Pakvasa
Managing Director & CEO
DIN: 01217325