

May 13, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

SYMBOL: ELGNZ
ISIN: INEOR9101015

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2025 to consider and approve Annual Audited Financial Results and Financial Statements (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025.

We further inform you that the Trading Window for dealing in the securities of the Company for its designated persons and its immediate relatives shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Monday, May 19, 2025.

Thanking you

Yours Faithfully

FOR ELEGANZ INTERIORS LIMITED

SAMEER AKSHAY PAKVASA
MANAGING DIRECTOR
DIN: 01217325