

Date: January 14, 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: Outcome of Board Meeting held on Wednesday, January 14, 2026.

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. Wednesday, January 14, 2026 has inter-alia considered and approved the following matters:

1. Appointment of Ms. Hiral Purohit (Membership No. A61236) as the Company Secretary and Compliance officer of the Company:

The Board approved unanimously at their meeting, the appointment of Ms. Hiral Purohit as the Company Secretary and Compliance Officer of the Company.

The Consent Letter to act as the Company Secretary of the Company received from Ms. Hiral Purohit is enclosed as "Annexure A" and the detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of the Key Managerial Personnel is given in "Annexure B" to this letter.

2. Formation of Wholly Owned Foreign Subsidiary under the laws and litigations applicable in Dubai:

The Board approved formation of wholly owned subsidiary under the laws and litigations applicable in Dubai.

3. Investment in Eleganz Interiors Pte. Ltd, Singapore by purchasing the stake from AA Studio Consulting Private Limited:

The Board approved the investment in Eleganz Interiors Pte. Ltd, Singapore and purchase of stake from AA Studio Consulting Private Limited. The accounts of the Investee Company will be consolidated with our company as wholly owned subsidiary. The detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular

No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for acquisition is given in "Annexure C" to this letter

The meeting of the Board of Directors of the Company was duly commenced at **05:35 P.M. IST** and concluded at **06:15 P.M. IST.**

You are requested to take the above information on record.

Yours Faithfully,
For Eleganz Interiors Limited

Sameer Pakvasa
CEO and Managing Director
DIN: 01217325

Enclosures: As Above

Date: 12th January, 2026

To,
The Board of Directors,
Eleganz Interiors Limited
Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Dear Sir/Madam,

Subject: Consent to act as Company Secretary and Compliance Officer of the Company:

I, Ms. Hiral Purohit, (M.NO- A61236) hereby gives my consent to act as a Company Secretary and Compliance Officer of Eleganz Interiors Limited on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,



Hiral Purohit
Membership No: A61236

Attachments:

- a) Proof of Identity
- b) Proof of residence

Annexure B

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Ms. Hiral Purohit as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Ms. Hiral Purohit – Company Secretary ('CS') and Key Managerial Personnel Membership No.: A61236
2.	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Hiral Purohit as Company Secretary and Key Managerial Personnel of the Company with effect from January 14, 2026
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Hiral Purohit is appointed as Compliance Officer and Key Managerial Personnel of the Company with effect from January 14, 2026 on terms and conditions as mutually agreed between the Board and the CS.
4.	Brief Profile (in case of appointment)	Ms. Hiral Purohit is a dynamic and accomplished professional with a rich experience of 6 years in corporate governance, compliance, and legal documentation. Skilled in managing statutory records, conducting audits, and ensuring regulatory compliance. Known for strong organizational and communication skills, with a proven track record of liaising with legal advisors and supporting board operations effectively. She has completed her Bachelor of Commerce and is Associate Member of Institute of Company Secretaries of India (ICSI).
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Annexure C

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Investment in Eleganz Interiors Pte. Ltd, Singapore by purchasing the stake from AA Studio Consulting Private Limited

Sr No.	Particulars	Disclosure
1.	Name of the Target Company, details in brief such as size, turnover, etc	Eleganz Interiors Pte. Ltd. ("EIPL") is currently engaged in the business of rendering services related to Interior Designing. The turnover of EIPL for the financial year ended March 31, 2025 was SGD 27,35,000/-.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	EIPL, being an Associate Company is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company and common Director in EIPL, the Company has no interest in EIPL.
3.	Industry to which the entity being acquired belongs	Interior Designing
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Business expansion
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Requisite approvals under Foreign Exchange Management Act, 1999 will be obtained
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	As mutually agreed between the parties
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	EIPL was an Associate Company as previous holding of our Company in the entity was 50% and post this acquisition the percentage of holding will be 100% and the accounts of entity will be consolidated with Company as Wholly Owned Subsidiary.

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	EIPL was incorporated on 27.05.2022 as an Associate of the Company. EIPL is a Singapore based company. The turnover of EIPL for last 3 years is given below: <table border="1" data-bbox="776 354 1385 432"> <thead> <tr> <th data-bbox="776 354 975 397">March 2023</th><th data-bbox="975 354 1175 397">March 2024</th><th data-bbox="1175 354 1385 397">March 2025</th></tr> </thead> <tbody> <tr> <td data-bbox="776 397 975 432">SGD 59,63,731</td><td data-bbox="975 397 1175 432">SGD 25,23,269</td><td data-bbox="1175 397 1385 432">SGD 27,35,000</td></tr> </tbody> </table>	March 2023	March 2024	March 2025	SGD 59,63,731	SGD 25,23,269	SGD 27,35,000
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