

Date: March 18, 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 **Tuesday, March 24, 2026, inter-alia**, to

- To issue Convertible Warrants to the Promoters on a Preferential Basis;
- To approve addition in the main object clause of the Memorandum of Association of the Company.

Further, this is to inform you that, 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 is closed from Monday, March 16, 2026 till Thursday, March 26, 2026 (both days inclusive), for designated persons and their immediate relatives/dependents.

You are requested to take the above information on record.

Yours Faithfully,
For Eleganz Interiors Limited

Sameer Pakvasa
Managing Director & CEO
DIN: 01217325