Date: August 27, 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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Thursday, August 27, 2026 has inter-alia considered and approved the following matter:

1. Approval of the draft **Directors Report of the Company** for the Financial Year 2025-26.

2. The 30th (Thirtieth) Annual General Meeting of the Company will be held on **Monday, September 28, 2026 at 01:30 P.M.** through Video Conferencing (VC) or other Audio-Visual Mode (OAVM).

3. The cut-off date/record date for determining shareholders of the Company for dispatch of Notice for the 30th Annual General Meeting is **Friday, August 28, 2026**.

4. The cut-off date/record date for determination of shareholders eligible for e-voting and to attend the 30th Annual General Meeting of the Company is considered and approved as **Monday, September 21, 2026.** The period of e-voting will commence on **Friday, September 25, 2026 at 09:00 A.M. (IST)** and ends on **Sunday, September 27, 2026 at 05:00 P.M. (IST).**

5. The Board has appointed **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized e-voting's agency.

6. **M/s. KDA & Associates, Practicing Company Secretaries** are appointed as the scrutinizer of the company to monitor the remote e-voting at the 30th Annual General Meeting of the Company.

7. The Board approved the draft **Notice of the 30th Annual General Meeting** of the Company.

   This information is also being made available on the corporate website of the Company i.e. www.eleganz.co.in.

The meeting of the Board of Directors of the Company was duly commenced at **04:00 P.M. IST** and concluded at **05:45 P.M. IST.**

Yours Faithfully,

For Eleganz Interiors Limited

SAMEER AKSHAY PAKVASA

Digitally signed by SAMEER AKSHAY PAKVASA
Date: 2026.08.27 17:59:29 +05'30'

Sameer Pakvasa
Managing Director and Chief Executive Officer
DIN: 01217325