



August 4, 2025

National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
C-1, Block G Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: ELGIEQUIP**

**BSE Scrip Code: 522074**

Dear Madam/ Sir,

**Subject: Notice of the Meeting of Board of Directors**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025.

Further, in continuation of our earlier intimation dated June 25, 2025, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed till August 14, 2025.

The above is for your information and record. This information is also being hosted on the website of the Company at [www.elgi.com](http://www.elgi.com).

Thanking you,

Yours faithfully

**FOR ELGI EQUIPMENTS LIMITED**

**INDRANIL SEN**  
**CHIEF FINANCIAL OFFICER**

**ELGI EQUIPMENTS LIMITED**

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