



5th November 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

Scrip Code: ELGIEQUIP

Scrip Code: 522074

Dear Sir/ Madam,

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 Wednesday, November 12, 2025, to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended September 30, 2025.

Further, in continuation of our earlier intimation dated September 24, 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 November 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.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED

ROHIT GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A12422

ELGI EQUIPMENTS LIMITED

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