



November 06, 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: Clarification to intimation dated November 05, 2025

Reference: Notice of Meeting of the Board of Directors to be held on November 12, 2025

In furtherance to our earlier intimation dated November 05, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, November 12, 2025, we wish to clarify that the phrase *“unaudited financial results of the Company for the quarter ended September 30, 2025”* shall be read as *“unaudited financial results of the Company for the quarter and half year ended September 30, 2025.”*

Further, we would like to clarify that there is no other change in the contents of the said intimation letter.

We request you to kindly take the above clarification on record. This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED

ROHIT GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A12422

ELGI EQUIPMENTS LIMITED

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