



July 07, 2026

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 Sir/Madam,

**Subject: Newspaper advertisement – Notice to Shareholders.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in The Business Line (English)- All India Edition and The Hindu Tamil - Tamil Nadu Edition today (i.e. July 07, 2026), regarding convening of sixty-sixth Annual General Meeting through video Conferencing, record date and final dividend information.

The above intimation is also being hosted on the website of the Company at [www.elgi.com](http://www.elgi.com).

We request to kindly take the above intimation on records.

Thanking you,

Yours faithfully,

**FOR ELGI EQUIPMENTS LIMITED**



**ROHIT GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP No.: A12422**

Encl. As above

## **ELGI EQUIPMENTS LIMITED**

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India  
**T** +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544  
**CIN :** L29120TZ1960PLC000351

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n July-Sept

reaches 24 TWh, roughly half of India's entire increase in coal burn last year," Kumar anticipated.

Analysts have also pointed out that even as India is adding record renewables capacity, the pressure on thermal power plants is increasing.

Ankit Jain, VP and Co-Group Head of Corporate Ratings at ICRA, recently said that power demand growth is expected to rebound in FY27, supported by expectations of peak summer, Super El-Nino impact, a lower base and continued momentum in industrial and commercial activities. However, the growth will remain contingent upon any unforeseen weather-related events.

Similarly, Crisil Intelligence expects power demand to increase 6-7 per cent y-o-y in FY27 to 1,810-1,830 BU, driven by higher temperatures and lower rainfall due to the expected El Nino effect from July.

nal expansion

for households and compressed natural gas for the transport sector, the company said in the filing.

The expansion project will be executed within the existing terminal premises at the Kamarajar Port in Ennore without acquiring additional land.

The expansion is expected to be completed in 54 months and will support the Centre's objective of increasing the share of natural gas in India's energy mix from about 6 per cent to 15 per cent by 2030, sources said.

Besides meeting growing domestic demand, the project is also expected to create opportunities for LNG bunkering, break-bulk operations and exports to neighbouring countries such as Sri Lanka, Bangladesh and Myanmar.

**ELGI**<sup>®</sup>  
Always Better.

## ELGI EQUIPMENTS LIMITED

CIN: L29120TZ1960PLC000351

Registered office: Elgi Industrial Complex III, Trichy Road  
Singanallur, Coimbatore - 641 005

Phone: +91-422-2589555 | Email: investor@elgi.com

Web: www.elgi.com

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 66<sup>th</sup> Annual General Meeting ("AGM") of ELGI Equipments Limited ("the Company") will be convened on Friday, 14<sup>th</sup> August 2026 at 10:00 AM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) from time to time (hereinafter referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM and the Annual Report for the year ended 31<sup>st</sup> March 2026 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For Members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, will be sent to the address of the shareholders as registered in the records of the Company/ DP / RTA.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report for the year ended 31<sup>st</sup> March 2026 will be made available on the website of the Company i.e., [www.elgi.com](http://www.elgi.com) and the website of the Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e., MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com). Members may download the prescribed forms from the Company's website at [www.elgi.com](http://www.elgi.com).

Members holding shares in physical form or who have not registered their e-mail address with the Company/ DP/ RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice of the AGM.

#### DIVIDEND AND RECORD DATE

The Board of Directors of the Company at its meeting held on May 27, 2026, has recommended a Final Dividend of ₹ 2.70/- (270%) per share of face value of ₹ 1 each for the financial year ended March 31, 2026. The Company has fixed Friday, July 17, 2026, as the Record Date to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, who have updated their Bank account details for receiving dividend through electronic means, within the timeline prescribed under the Companies Act, 2013.

Further, as per SEBI Master circular no. HO/38/13(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, Members holding shares in physical form, whose folio(s) lack PAN, contact details, Bank Account details or updated specimen signature ("KYC Details"), will be eligible for payment of dividend through electronic mode only effective from April 1, 2024, upon updating the aforementioned details with RTA. Therefore, Members holding shares in physical form are requested to update the mentioned details by providing the appropriate requests through ISR forms with RTA to ensure receipt of dividend. Members are further advised that, in the absence of any of the aforementioned details, they may not be eligible to receive the dividend until their KYC details are duly updated.

Shareholders may note that the dividend income is taxable in the hands of shareholders, and the Company is required to deduct Tax at Source (TDS) from such dividend paid to shareholders at the applicable rates prescribed under the relevant Tax law in force. The applicable rate depends on the shareholder's residential status, availability of valid PAN, tax treaty benefits (in case of non-resident shareholders) & special exemptions, if any, and submission of all requisite details & documents to the Company.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs for shares held in demat mode or RTA, in case of shares held in physical form by uploading the relevant documents on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>.

The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

The detailed communication regarding the different rates of tax and the documents required thereto to avail beneficial rates for each category of shareholders has been sent to the shareholders.

Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & PAN with their Depository Participant, in case the shares are held in dematerialised form. In case the shares are held in physical form, shareholders are requested to update their e-mail ID, bank account details, contact details, specimen signature and PAN with the Company or its RTA. This will ensure timely receipt of the Annual Report, dividend and / or any other communications from the Company.

July 06, 2026  
Coimbatore

By Order of the Board  
For Elgi Equipments Limited  
Rohit Gupte  
Company Secretary and Compliance Officer  
Membership No.: A12422

