



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN :L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com

Date: 25.08.2025

To,

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject above, we are forwarding herewith the disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with disclosures of reasons in Annexure II in connection with creation of pledge for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

A handwritten signature in blue ink, appearing to read "Faizur Rehman Allaudeen".

Faizur Rehman Allaudeen
Company Secretary

Encl: As above

Copy to:

ELGI EQUIPMENTS LIMITED
CIN: L29120TZ1960PLC000351
Elgi Industrial Complex III, Trichy Road,
Singanallur, Coimbatore-641005

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Elgi Equipments Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
Date of reporting	25.08.2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Elgi Rubber Company Limited

Details of the creation of encumbrance:

[illegible]

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[illegible]

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Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release + invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Elgi Ultra Private Limited (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Varam Estates Private Limited (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
LRG Technologies Limited (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Tyre Point LLP (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Borrachas e Equipamentos Elgi Ltda, Brazil (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Pincott International Pty Limited, Australia (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Elgi Rubber Company Limited, Kenya (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Elgi Rubber Company Limited, Sri Lanka (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Treadsdirect Limited, Bangladesh (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Elgi Rubber Company LLC, USA (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Elgi Rubber Company Holdings BV, Netherlands (Promoter Group)	--	---	--	---	---	---	---	---	---	---	---	--	---
Rubber Resources B.V.	--	---	--	---	---	---	---	---	---	---	---	--	---

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	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Netherlands (Promoter Group)													
Elgi Rubber Company B.V.	--	--	--	--	--	--	--	--	--	--	--	--	--
Netherlands (Promoter Group)													
LRG Tecnologia Ltda, Brazil (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
M.illam LLC (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
AIRLAB Holdings LLC (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
Total	9,88,54,180	31.19							6,64,160	0.21		6,64,160	0.21

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary

Signature of the Authorized Signatory

Place : Coimbatore
Date : 25-08-2025

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.