

February 11, 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)
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ELGIEQUIP

BSE Scrip Code: 522074

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Policy on Disclosure of Material Events or Information, the Board of Directors at its meeting held today, i.e., February 11, 2026, *inter-alia*, have authorised the following Key Managerial Personnels ("KMPs") for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges:

Sl. No.	Name of the KMPs	Designation	Contact details
1.	Jairam Varadaraj	Managing Director	Address: Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005
2.	Anvar Jay Varadaraj	Executive Director	
3.	Indranil Sen	Chief Financial Officer	
4.	Rohit Gupte	Company Secretary and Compliance Officer	e-mail: investor@elgi.com Telephone: 0422 258 9555 Mobile: 97900 04579

The above intimation is also being hosted on the website of the Company at www.elgi.com.

We request to kindly take the above intimation on records.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED



ROHIT GUPTE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A12422

ELGI EQUIPMENTS LIMITED

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CIN : L29120TZ1960PLC000351