



August 12, 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: Intimation under Regulation 30(5) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors have additionally authorised Mr. Rohit Gupte, Company Secretary and Compliance Officer who is a Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges as per the Company's Materiality policy. This disclosure is made in compliance of Regulation 30 of SEBI Listing Regulations.

The contact details of Mr. Rohit Gupte are as follows:

Name	Rohit Gupte
Designation	Company Secretary and Compliance Officer
Postal Address	Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005
Email	investor@elgi.com
Telephone	0422-2589555
Mobile	9790004579

The above is for your information and record. This information is also being hosted on the website of the Company.

Thanking you,
Yours faithfully

FOR ELGI EQUIPMENTS LIMITED

INDRANIL SEN
CHIEF FINANCIAL OFFICER

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