



May 14th, 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: Notice of the Meeting of Board of Directors

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, to, inter-alia, consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2025 and recommend a dividend for the financial year ended March 31, 2025, if any, for the approval of the members at the ensuing Annual General Meeting.

Further, in continuation of our earlier intimation dated March 25, 2025, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed till May 30, 2025.

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

DEVIKA SATHYANARAYANA
COMPANY SECRETARY AND COMPLIANCE OFFICER

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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