



July 18, 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 Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform that pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing a web-link, including the exact path of the Annual Report for the financial year 2024-25, to those Members who have not registered their e-mail addresses with the Company or the Depositories. A copy of the letter is enclosed for your record and is also available on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR ELGI EQUIPMENTS LIMITED**

**INDRANIL SEN**  
**CHIEF FINANCIAL OFFICER**

*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



**Always Better.**

## **ELGI EQUIPMENTS LIMITED**

**CIN: L29120TZ1960PLC000351**

**Registered Office:** Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore – 641005  
Phone: +91 422 2589555, Fax: +91 422-2573697, Email: [investor@elgi.com](mailto:investor@elgi.com); Website: [www.elgi.com](http://www.elgi.com)

Date : 17.07.2025

Sub.: Notice of 65<sup>th</sup> Annual General Meeting (AGM) of Elgi Equipments Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **65<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Elgi Equipments Limited('the Company') is scheduled to be held on **Tuesday, 12<sup>th</sup> August 2025 at 04.30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.elgi.com/in/agm/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 11<sup>th</sup> July 2025.

Members may also note that the Annual Report for the financial year 2024-25 is also available on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of MUFG Intime India Private Limited (Formerly, Link Intime India Private Limited) at [instavote.linkintime.co.in](http://instavote.linkintime.co.in)

Further, pursuant to SEBI Circular the Company will be sending a hard copy of the Annual Report to those Shareholders who request for the same through email at [investor@elgi.com](mailto:investor@elgi.com).

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:

<https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [investor@elgi.com](mailto:investor@elgi.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Elgi Equipments Limited

Indranil Sen  
Chief Financial Officer