



19<sup>th</sup> January 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)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: ELGIEQUIP

Scrip Code: 522074

Dear Sir/ Madam,

**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, February 11, 2026, to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation of our earlier intimation dated December 29, 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 February 13, 2026.

The above intimation is also being hosted on the website of the Company at [www.elgi.com](http://www.elgi.com).

We request to kindly take the above intimation on records.

Thanking you,

Yours faithfully

**FOR ELGI EQUIPMENTS LIMITED**



**ROHIT GUPTA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**MEMBERSHIP NO.: A12422**

**ELGI EQUIPMENTS LIMITED**

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