August 20, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: ELGIEQUIP

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522074

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we would like to inform you that, the Company has today, entered into a Share Subscription and Shareholders' Agreement and Power Purchase Agreement with Constronics Energy Solution Private Limited (**"SPV"**) to acquire 18.01% of share capital.

The relevant details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure.**

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 JAGANNATH GUPTE
Digitally signed by ROHIT JAGANNATH GUPTE
Date: 2026.08.20 15:22:04 +05'30'

ELGI EQUIPMENTS LIMITED

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

Encl: as above

Annexure

Sl. No.	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	Constronics Energy Solution Private Limited Date of Incorporation: December 03, 2024 Turnover: **Financial Year** — **₹ (actuals)** 2025-26 — NIL 2024-25 — NIL 2023-24 — NIL Country in which the acquired entity has presence: India
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
c)	industry to which the entity being acquired belongs	Solar power
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object is to comply with the minimum shareholding requirement, in compliance with the requirements under the Electricity Act, 2003 and the rules (including the Electricity Rules, 2005) and regulations made thereunder from time to time. The proposed investment envisages procurement of renewable energy for the consumption of the company over a tenure of 25 years with an objective of long-term tariff visibility and optimisation of power costs.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	NA
f)	indicative time period for completion of the acquisition	August 20, 2026
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h)	cost of acquisition and/or the price at which the shares are acquired;	₹ 1,61,70,000/-
i)	percentage of shareholding / control acquired and / or number of shares acquired	18.01%
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Same as a) above.