Elgi Rubber Company Limited

Super A Unit ●Coimbatore Private Industrial Estate ● Kuruchi ● Coimbatore 641 021 ● India ● CIN : L25119TZ2006PLC013144,
+91 98945 1000 ● info@in.elgirubber.com ● www.elgirubber.com.

Ref: ERCL/SEC/2026/NOV/01 03rd November 2026

To
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai — 400 051

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 – reg.

Symbol: ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, inter-alia to consider, along with other subjects, the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuance with our earlier intimation and in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons, the trading window was closed on 1st October, 2026 and it would remain closed till the expiration of 48 hours after the declaration of the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2026 (both days inclusive).

A copy of this notice is also being placed on the website of the Company at www.elgirubber.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

FAIZUR REHMAN ALLAUDEEN
Digitally signed by FAIZUR REHMAN ALLAUDEEN
Date: 2026.11.03 17:08:37 +05'30'

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055