

Sudarsan Varadaraj

**227/1, Race Course,
Coimbatore 641018**

Date: 30.03.2026

To,

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

NSE Symbol: ELGIRUBCO

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject above, I, Sudarsan Varadaraj, hereby submit the disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with disclosure of reasons in Annexure II in connection with creation of pledge in favour of RAR Fincare Limited to secure the loan borrowed by Elgi Rubber Company Limited (Listed Company) for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**Sudarsan Varadaraj
(Promoter)**

Encl: As above

Copy to:

The Company Secretary & Compliance Officer
ELGI RUBBER COMPANY LIMITED
CIN: L25119TZ2006PLC013144
Super A Unit, Coimbatore Private Industrial Estate,
Kuruchi, Coimbatore – 641021.

Super A Unit • Colbaltore Private Industrial Estate • Kuruchi • Colbaltore 641 021 • India • C.IN : L25119TZ2008PLC013144,
+91 (422) 432 1000 • info@in.elgrubber.com • www.elgrubber.com.

Details of the creation of encumbrance:

Name of the Target Company (TC)	ELGI RUBBER COMPANY LIMITED
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)
Date of reporting	27.03.2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sudarsan Varadaraj

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Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation {(2)+(3)} / release {(2)-(3)} / invocation {(1)-(3)}]
	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number % of total share capital
(Promoter Group) Elgi Gulf FZE (Promoter Group)	-	-	--	--	--	--	-	-	-	-
Elgi Compressors Do BRASIL IMP E EXPLtda (Promoter Group)	-	-	--	--	--	--	-	-	-	-
Elgi Equipments Australia Pty Limited (Promoter Group)	-	-	--	--	--	--	-	-	-	-
Industrial Air Compressors Pty Ltd (Promoter Group) FR Pulford & Son Pty Ltd (Promoter Group)	- -	- -	-- --	-- --	-- --	-- --	- -	- -	- -	- -
Advanced Air Compressors Pty Ltd (Promoter Group) Elgi Compressors Italy S.R.L. (Promoter Group)	- -	- -	-- --	-- --	-- --	-- --	- -	- -	- -	- -
Rotair SPA (Promoter Group)	-	-	--	--	--	--	-	-	-	-
Elgi Compressors Europe S.R.L.(Promoter Group) Elgi Compressors Iberia S.L. (Promoter Group)	- -	- -	-- --	-- --	-- --	-- --	- -	- -	- -	- -
Elgi Compressors Eastern Europe SP. Z.O.O. (Promoter Group)	-	-	--	--	--	--	-	-	-	-
Elgi Compressors France	-	-	--	--	--	--	-	-	-	-

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Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
and Vacuum LLC (Promoter Group)													
PLA Holding Company, LLC (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
Gentex Air Solutions, LLC (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
Pattons of California LLC (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
Total	3,25,49,741	65.03	--	--					70,00,000	13.99		70,00,000	13.99


Sudarsan Varadara

Signature of the Authorized Signatory

Place : Coimbatore
Date : 27-03-2026

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.