



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2024/DEC/03

24th December, 2024

The Manager — Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex
Bandra (E) Mumbai — 400 051

Dear Sir/Madam,

Subject: Intimation of trading window closure
Symbol: ELGIRUBCO

Pursuant to the provisions of the code of conduct to regulate, monitor and report trading by designated persons of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the trading window for dealing in shares of the company will remain closed from Wednesday, 1st January, 2025 till 48 hours after the declaration of the unaudited financial results for the quarter ending on December 31, 2024.

Accordingly, all directors/ connected persons/ designated persons of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

The date of board meeting for considering the unaudited financial results of the company for the quarter ending on December 31, 2024 will be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance officer