



**YOUR PARTNER
BEYOND PRODUCTS**

September 03, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Intimation of dispatch of Letter to Shareholders whose e-mail addresses are not registered.

Please find enclosed copy of a letter pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that has been sent to the shareholders of the Company, whose e-mail addresses are not registered with Company / RTA or Depositories, providing the exact weblink to access the Annual Report of the Company for F.Y. 2025-26 and the Notice of the 44th Annual General Meeting to be held on Monday, September 28, 2026 through Video Conferencing/ Other Audio-Visual Means.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As above



ELIN ELECTRONICS LIMITED

CIN : L29304DL1982PLC428372

New Delhi	Ghaziabad	Goa	Baddi	Bhiwadi
Registered & Corporate Office : 4771, Bharat Ram Road, 23 Daryaganj, New Delhi-110002	C-142, 143, 144, 144/1, 144/2 Bulandshahar Road Industrial Area, Site No. 1 Ghaziabad (U.P.) - 201009	L-84, Verna Industrial Estate Verna, Salcete Goa-403722	Village-Belikhol, Tehsil-Nalagarh, District:Solani, Himachal Pradesh-174101	C-2, C-3 & C5-C6 Elcina Manufacturing Cluster SPL-1, Salarpur Industrial Area Bhiwadi. District: Alwar Rajasthan-301019
☎ 011-43000400	☎ 0120-2701519	☎ 08326690939	☎ 9816036987	



ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372, Website- www.elinindia.com

Registered & Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi –110002

Email id: rkc@elinindia.com, Tel: +91 011 43000400.

Date: September 03, 2026

Dear Shareholder,

Subject: Intimation of web link to access the Annual Report for Financial year 2025-26 and Notice of 44th Annual General Meeting.

We are pleased to inform you that the Forty Fourth (44th) Annual General Meeting ("AGM") of **Elin Electronics Ltd** is scheduled to be held on Monday, **September 28, 2026 at 10:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Pursuant to Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, the Company has circulated soft copies of the Notice of AGM along with the Annual Report of FY 2025-26, by email to the members whose e-mail address is registered with the Company/ Registrar & Share Transfer Agent / their Depository Participant.

Since your e-mail address is not registered, please find below the exact Web-link of the above referred documents, to enable you to access / download the same:

Document	Link to Click
44 th AGM Notice	https://www.elinindia.com/pdf/investors/annual_general_meeting/Notice_of_44th_AGM_ElinElectronicsLimited.pdf
Annual Report FY 2025-2026	https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2025_2026.pdf

You may note the important dates in connection with the AGM, as follows:

Particulars	Details
Date of AGM	Monday, September 28, 2026 at 10:30 a.m. (IST)
Cut-off date for e-Voting	Monday, September 21, 2026
Commencement of remote e-Voting	Friday, September 25, 2026 at 09:00 a.m. (IST)
End of remote e-Voting	Sunday, September 27, 2026 at 05:00 p.m. (IST)
Declaration of Result of e-Voting	Within 2 (two) working days from conclusion of AGM

We encourage you to register / update your e-mail address and KYC details with the Company / Registrar & Share Transfer Agent / Depository Participant, as necessary. The process for the same is outlined in the Notice of the AGM.

Thanking you,
Yours faithfully,
For **Elin Electronics Ltd**

Sd/-
Lata Rani Pawa
Company Secretary &
Compliance Officer