YOUR PARTNER
BEYOND PRODUCTS

November 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,

Subject: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") w.r.t. receipt of request of re-classification from the promoter group category to public category.

The Company has received today a letter dated **November 02, 2026** from Kamexim Pvt. Ltd, member of promoter and promoter group of the Company seeking reclassification from the 'promoter and promoter group' category to 'public' category shareholders under Regulation 31A of the SEBI Listing Regulations.

The above request is pursuant to change in shareholding of Mrs. Kamla Dugar in Kamexim Pvt. Ltd (member of Promoter group in Elin Electronics Ltd). Mrs. Kamla Dugar, member of Promoter group sold her stake from 70.59% to 0% in Kamexim Pvt. Ltd to Mr. Pradipta Chandra Bahera and Mr. Suman Sourav. Therefore, Kamexim Pvt. Ltd does not fall under definition of Promoter group as specified in 2(pp)(iv) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on the date of the request letter, the details of shareholding of Kamexim Pvt.Ltd is :

Name of Shareholder	Category of Shareholder	No. of Paid-up Equity Shares	Percentage of shareholding
Kamexim Pvt. Ltd	Promoter Group	0	0.00%

The above request letter shall be placed before the Board of Directors in their Board Meeting scheduled to be held on November 05,2026 as stipulated under Regulation 31A(3) of the SEBI Listing Regulations and post receipt of the Board's approval, we will

YOUR PARTNER
BEYOND PRODUCTS

submit an application seeking No-objection from National Stock Exchange of India Limited and BSE Limited.

The copy of the request letter received from the promoter group attached to this intimation.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Digitally signed by Lata Rani Pawa
Date: 2026.11.03 12:45:54 +05'30'

ELIN ELECTRONICS LIMITED NEW DELHI

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

KAMEXIM PVT. LTD.

CIN: U51909WB1992PTC056494
33/1, DR. SUNDARI MOHAN AVENUE, DUGAR MANSION,
KOLKATA-700014, PHONE: 7381666666, EMAIL: KAMEXIMPVTLTD@GMAIL.COM

Date: November 02, 2026

To
The Board of Directors/ Compliance Officer
Elin Electronics Limited
4771, Bharat Ram Road, 23 Daryaganj
New Delhi-110002, India

Subject: **Request for reclassification from "Promoter and Promoter Group" Category to "Public" category** of **Kamexim (P) Ltd ("Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").**

Dear Sir/ Ma'am,

Background and Rationale

1. We, Kamexim (P) Ltd is writing this letter to inform you of our intension to be reclassified as public shareholder of the Company in accordance with Regulation 31A of Listing Regulations, since currently we our classified as " Promoter Group" in your Shareholding Pattern.
2. The above request is pursuant to change in shareholding of Mrs. Kamla Dugar in Kamexim (P) Ltd (member of Promoter group in Elin Electronics Ltd). Mrs. Kamla Dugar, member of Promoter group sold her stake from 70.59% to 0% in Kamexim (P) Ltd to Mr. Pradipta Chandra Bahera and Mr. Suman Sourav. Therefore, Kamexim (P) Ltd does not fall under definition of Promoter group as specified in 2(pp)(iv) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3. As on the date of application Kamexim (P) Ltd hold zero shares of your Company.
4. We understand that the equity shares of the Company are presently listed on BSE Limited and National Stock Exchange of India Limited.
5. As per latest shareholding pattern filed by the Company, we are disclosed as part of "promoter group" category of the Company.

Request for Re-Classification

6. In view of above, we request Board of Directors to take on record our request for reclassification as public shareholder in accordance with Regulation 31A of Listing Regulations and take all necessary steps in this regard.

KAMEXIM PVT. LTD.

CIN: U51909WB1992PTC056494
33/1, DR. SUNDARI MOHAN AVENUE, DUGAR MANSION,
KOLKATA-700014, PHONE: 7381666666, EMAIL: KAMEXIMPVTLTD@GMAIL.COM

In this regard, as required under Regulation 31A (3)(b) of the Listing Regulation, Kamexim (P) Ltd and any person related to Kamexim (P) Ltd:

a. Do not hold more than ten percent of the total voting rights in the company ;
b. Do not exercise control over the affairs of your company directly or indirectly;
c. Do not have any special rights with respect to your company through formal or informal arrangements including through any shareholder agreements;
d. Not being represented on the board of directors (including by way of nominee directorship) of your company and shall not be represented on Board for a period of at least three years from the date of approval of reclassification.
e. Do not act as key managerial personnel in your company and shall not act as key managerial person for a period of at least three years from the date of approval of reclassification.
f. Not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
g. Not a fugitive economic offender

7. Further, we undertake to comply with the requirements specified in Regulation 31A(4) of the Listing Regulations at all times.

Accordingly, we request the Company to consider and approve our request for reclassification from the "Promoter Group" category to the "Public" category and to take necessary steps for obtaining approvals from the stock exchange(s) and other regulatory authorities, as may be required.

We shall endeavor to provide all necessary information/documents as may be required with respect to the reclassification, as and when required to facilitate the process.

Thank you.

Regards
For Kamexim (P) Ltd

KAMEXIM PRIVATE LIMITED
DIRECTOR

KAMEXIM PVT. LTD. SINCE 1992

Mr. Suman Sourav
Authorized Signatory