

**March 27, 2025**

**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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of 29,993 (0.06%) Equity shares of Rs. 5/- each of Elin Electronics Limited acquired by myself Promoter, the undersigned from open Market (NSE).

This is for your information and record.

Thanking You

Yours sincerely



Sumit Sethia  
TFLI Urban Retreat, Edcon  
Paradise, Caranzalem North  
Goa, Panji, Goa, India-403002

Encl: As Above

CC: ELIN ELECTRONICS LIMITED

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                 |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | ELIN ELECTRONICS LIMITED                        |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Sumit Sethia (hereinafter the “Acquirer”)       |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | YES                                             |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Ltd<br>National Stock Exchange of India Ltd |                                                            |                                                            |
| Details of the acquisition <del>and disposal</del> as follows                                                                                                                          | Number                                          | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                 |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 5,94,734                                        | 1.20                                                       | 1.20                                                       |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                                 | -                                               | -                                                          | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | -                                               | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -                                               | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                     | 5,94,734                                        | 1.20                                                       | 1.20                                                       |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                 |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 29,993                                          | 0.06                                                       | 0.06                                                       |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | -                                               | -                                                          | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -                                               | -                                                          | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | -                                               | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                     | 29,993                                          | 0.06                                                       | 0.06                                                       |

|                                                                                                                                                                                            |                                                                          |      |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------|------|
| <b>After the acquisition/<del>sale</del>, holding of:</b>                                                                                                                                  |                                                                          |      |      |
| a) Shares carrying voting rights                                                                                                                                                           | 6,24,727                                                                 | 1.26 | 1.26 |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                                                        | -    | -    |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                                                        | -    | -    |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                                        | -    | -    |
| e) Total (a+b+c+d)                                                                                                                                                                         | 6,24,727                                                                 | 1.26 | 1.26 |
| Mode of acquisition / <del>sale</del> (e.g. open market/ <del>off-market/public issue/ rights issue/ preferential allotment/ inter-se transfer etc).</del>                                 | Open market                                                              |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 26-03-2025                                                               |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>                                                                                        | Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>                                                                                          | Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each |      |      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature:**

Name: Sumit Sethia

Place: Goa

Date: 27-03-2025

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