



**YOUR PARTNER
BEYOND PRODUCTS**

September 04, 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: Newspaper Advertisement- 44th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating about the dispatch of Notice of 44th Annual General Meeting and Annual Report for FY 2025-26 to the Shareholders of the Company, published in the following newspapers on September 04, 2026:

1	Pioneer	Hindi
2	Financial Express	English

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

