

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



August 06, 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: 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. 2024-25 and the Notice of the 43rd Annual General Meeting, to be held on Saturday, 30th August, 2025 through Video Conferencing / Other Audio-Visual Means.

We request you to take the above information on record.

Thanking You

For Elin Electronics Limited

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



Factories:-
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.
Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)
CIN : L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ



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: August 06, 2025

Dear Shareholder,

Subject: Intimation of web link to access the Annual Report for financial year 2024-25 and Notice of 43rd Annual General Meeting.

We are pleased to inform you that the Forty third (43rd) Annual General Meeting (“AGM”) of **Elin Electronics Ltd** is scheduled to be held on **Saturday, August 30, 2025 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 2024-25 of the Company, by email, to the members whose e-mail address is registered with the Company/ its 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
43 rd AGM Notice	https://www.elinindia.com/pdf/investors/annual_general_meeting/Notice_of_43rd_AGM_ElinElectronicsLimited.pdf
Annual Report FY 2024-25	https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2024_2025.pdf

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

Particulars	Details
Date of AGM	Saturday, August 30, 2025 at 10:30 a.m. (IST)
Cut-off date for e-Voting	Saturday, August 23, 2025
Commencement of remote e-Voting	Wednesday, August 27, 2025 at 09:00 a.m. (IST)
End of remote e-Voting	Friday, August 29, 2025 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 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