



YOUR PARTNER
BEYOND PRODUCTS

February 10, 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 for Allotment of Equity Shares under Elin Electronics Employee Stock Option Plan 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("Compensation Committee") of the Board of Directors of Elin Electronics Limited has passed today, i.e., February 10, 2026, resolution through circulation for the allotment of 50,000 equity shares of face value of Rs. 5/- each, upon exercise of options granted under Elin Electronics Employee Stock Option Plan 2024.

These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforementioned allotment, the paid-up share capital of the Company shall stand increased as under:

Particulars	No of Equity Shares	Amount (in Rs.)
Existing paid up share capital	4,96,59,220 (face value Rs.5 each)	24,82,96,100
Post Allotment paid up share capital	4,97,09,220 (face value Rs.5 each)	24,85,46,100

The disclosures as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the "Annexure-A" and "Annexure-B" respectively.



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-Belikhoh,
Tehsil-Nalagarh,
District: Solan,
Himachal Pradesh-174101

☎ 9816036987

Bhiwadi

C2-C3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi,
District: Alwar
Rajasthan-301019

☎ 9816036987



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The aforementioned information is also available on the website of the company's website at <https://www.elinindia.com/>.

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



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Annexure-A

Details of issue of shares made under Elin Electronics Employee Stock Option Plan 2024 as per Regulation 10(c) of Sebi (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sl.No.	Particulars	Details
1.	Company name:	Elin Electronics Limited
	Address of Registered Office:	4771, Bharat Ram Road, 23 Daryaganj, New Delhi-110002
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed:	National Stock Exchange of India Limited
		BSE Ltd
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	National Stock Exchange of India Limited: December 12, 2024
		BSE Ltd: December 12, 2024
4.	Filing Number, if any:	National Stock Exchange: Filing No.- NSE/LIST/45892 Date of Approval- January 14, 2025
		Bombay Stock Exchange- Filing No.- DCS/IPO/AK/ESOP-IP/3478/2024-25 Date of Approval- January 10, 2025
5.	Title of the Scheme pursuant to which shares are issued, if any	Elin Electronics Employee Stock Option Plan 2024
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	INR 5/- each
8.	Date of issue of shares	February 10, 2026
9.	Number of shares issued	50,000 Equity Shares
10.	Share Certificate No., if applicable	Not applicable since shares are issued in dematerialized form.
11.	Distinctive number of the share, if applicable :	4,96,59,221 to 4,97,09,220 (both inclusive)
12.	ISIN Number of the shares if issued in Demat :	INE050401020
13.	Exercise price per share:	Rs. 78



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14.	Premium per share :	Rs.73
15.	Total issued shares after this issue :	4,97,09,220
16.	Total issued share capital after this issue :	24,85,46,100
17.	Details of any lock-in on the shares :	Not Applicable
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, all shares shall rank pari-pasu with existing shares.
20.	Details of listing fees, if payable :	Not Applicable



Signature of Company Secretary/Compliance Officer

Date: February 10, 2026

Place: New Delhi

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Annexure-B

Details required under Regulation 30 read with Part B of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sl. No.	Disclosures	Details
a.	brief details of options granted	The present instance is for allotment of Equity shares upon exercise of 50,000 options under Elin Electronics Employee Stock Option Plan 2024
b.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c.	total number of shares covered by these options	50,000 Equity shares of face value Rs.5/- each are exercised and allotted on February 10, 2026
d.	pricing formula	The price payable by an Employee on Exercise is determined by the Nomination and Remuneration Committee and in conformity with applicable accounting Standards, the SEBI (SBEB & SE Regulations), 2021 as applicable from time to time.
e.	options vested	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
f.	time within which option may be exercised	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
g.	options exercised	The present instance is for allotment of shares upon exercise of 50,000 options under Elin Electronics Employee Stock Option Plan 2024
h.	money realized by exercise of options	Rs. 53,62,290/-
i.	the total number of shares arising as a result of exercise of option	50,000 Equity Shares
j.	options lapsed	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
k.	variation of terms of options	NA
l.	brief details of significant terms	NA
m.	subsequent changes or cancellation or exercise of such options	NA
n.	diluted earnings per share pursuant to issue of equity shares on exercise of options	The Diluted earnings per share for the quarter ended 31 st December, 2025 is Rs.0.88 per share (Standalone Basis)



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