

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



March 11, 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: Sale of Shareholding of 7,79,000 equity shares of Elin Electronics Ltd held by Elin Appliances Pvt Ltd, wholly owned subsidiary of Elin Electronics Limited

Elin Appliances Pvt Ltd (herein referred to as "EAPL") disposed off 7,79,000 equity shares of Elin Electronics Ltd (herein referred to as "Company"), representing ~1.57% of the outstanding Equity Share Capital of the Company, for an aggregate consideration of approximately INR 9.20 crores (exclusive of Brokerage and taxes) on 10th & 11th March 2025. This transaction was done via the stock exchange platform and at then prevailing market prices.

The entire shareholding sold was absorbed by the Promoters and Promoter Group and Designated Employees and their immediate relatives of the Company, reflecting their confidence in the business prospects of the Company.

This will result in an increase in cash balance of both EAPL and the Company by an equivalent amount after adjusting for transaction costs and taxes payable.

This transaction is a big step in the direction of a cleaner and simplified shareholding structure of the Company.

The requisite disclosures have been submitted to BSE Ltd and National Stock Exchange of India Ltd in the prescribed time limit.

We request you to take the same on your record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com



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