



# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002

Website : [www.elinindia.com](http://www.elinindia.com)

Tel. : 91-11-43000400 Fax : 91-11-23289340

July 23, 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 Date of 43<sup>rd</sup> Annual General Meeting of Elin Electronics Limited.**

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the August 30, 2025 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OVAM").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, August 23, 2025, as the cut-off date to record entitlement of the members to cast their votes electronically for the businesses to be transacted at the 43<sup>rd</sup> AGM of the Company.

The remote e-voting period will commence on Wednesday, August 27, 2025 (9.00 a.m.) and will end on Friday, August 29, 2025 (5.00 p.m.).

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](mailto: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