



**YOUR PARTNER
BEYOND PRODUCTS**

August 25, 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: Intimation of Date of 44th Annual General Meeting of Elin Electronics Limited.

The 44th Annual General Meeting (AGM) of the Company will be held on Monday, the September 28, 2026 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

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 Monday, September 21, 2026, as the cut-off date to record entitlement of the members to cast their votes electronically for the businesses to be transacted at the 44th AGM of the Company.

The remote 'e-voting period will commence on Friday, September 25, 2026 (9.00 a.m.) and will end on Sunday, September 27, 2026 (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



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:Solan,
Himachal Pradesh-174101

☎ 9816036987

Bhiwadi

C-2, C-3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi.
District: Alwar
Rajasthan-301019