

April 1, 2026

To
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ELGIEQUIP

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 522074

Dear Sir/Madam,

Sub: Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2026

Ref: ISIN - INE285A01027

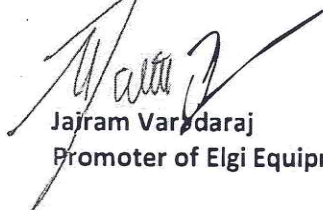
Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I, Jairam Varadaraj, on behalf of all promoter / promoter Group of Elgi Equipments Limited ("the Company") hereby declare that none of the persons / entities belonging to promoter / promoter group along with persons acting in concert with them, as per Annexure, has made any encumbrance on the shares of the Company, directly or indirectly, other than those disclosed till the financial year ended on March 31, 2026.

A copy of the aforesaid disclosure is also being submitted to the Audit Committee of the Company in accordance with the said Regulations.

Kindly acknowledge the receipt of the above.

Thanking You,

Sincerely,



Jairam Varadaraj
Promoter of Elgi Equipments Limited

Copy to:
The Audit Committee,
Elgi Equipments Limited,
Elgi Industrial Complex III, Trichy Road,
Singanallur, Coimbatore – 641 005

Encl: As above

Annexure to Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2026

Details of Promoter / Promoter Group along with Persons Acting in Concert

Name of the Company: Elgi Equipments Limited

Sl. No.	Name of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group
1.	Jairam Varadaraj	Promoter
2.	Anvar Jay Varadaraj	Promoter Group
3.	Varun Jay Varadaraj	Promoter Group
4.	Maya Jay Varadaraj	Promoter Group
5.	Sudarsan Varadaraj	Promoter Group
6.	Varshini Varadaraj	Promoter Group
7.	Harsha Varadaraj	Promoter Group
8.	T Balaji	Promoter Group
9.	Dark Horse Portfolio Investment Private Limited	Promoter Group
10.	Elgi Rubber Company Limited	Promoter Group
11.	Elgi Ultra Private Limited	Promoter Group
12.	Varam Estates Private Limited	Promoter Group
13.	LRG Technologies Limited	Promoter Group
14.	Tyre Point LLP	Promoter Group
15.	Varam Varadaraj Trust represented by Mr. Jairam Varadaraj, Trustee	Promoter Group
16.	Varadaraj Family Trust represented by Mr. Jairam Varadaraj, Trustee	Promoter Group
17.	L.G.B.Public Welfare Society	Promoter Group
18.	Borrachas e Equipamentos Elgi Ltda, Brazil	Promoter Group
19.	Pincott International Pty Limited, Australia	Promoter Group
20.	Elgi Rubber Company Limited, Kenya	Promoter Group
21.	Elgi Rubber Company Limited, Sri Lanka	Promoter Group
22.	Treadsdirect Limited, Bangladesh	Promoter Group
23.	Elgi Rubber Company LLC, USA	Promoter Group
24.	Elgi Rubber Company Holdings BV, Netherlands	Promoter Group
25.	Elgi Rubber Resources BV, Netherlands	Promoter Group
26.	Elgi Rubber Company BV	Promoter Group
27.	LRG Technologia Ltda, Brazil	Promoter Group
28.	M.illam LLC	Promoter Group
29.	AIRLAB Holdings LLC	Promoter Group


Jairam Varadaraj
Promoter of Elgi Equipments Limited