



May 12, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: ELGIEQUIP

Scrip Code: 522074

Dear Sir/ Madam,

Subject: Notice of the Meeting of Board of Directors

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter-alia, to consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2026 and to recommend dividend, if any, for the financial year ended March 31, 2026, for the approval of the members at the ensuing Annual General Meeting.

Further, in continuation of our earlier intimation dated March 24, 2026, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed until May 29, 2026.

The above intimation is also being hosted on the website of the Company at www.elgi.com.

We request to kindly take the above intimation on records.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED



ROHIT GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A12422

ELGI EQUIPMENTS LIMITED

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