

CIN: U15132RJ2009PLC029463



GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: May 21, 2026

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

Scrip SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May 2026 at 11.00 A.M at the Registered Office of the Company situated at F-250-251-252-253, RIICO Growth Centre Swaroopganj, Hamirgarh, Bhilwara-311001 inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the half year/year ended March 31, 2026.
2. Statement of Deviation or Variation in the utilization of proceeds from the Initial Public Offer (IPO) for the half year ended 31st March, 2026.
3. Any other business, with the permission of the Chair.

In view of the above event, the Trading Window for dealing in the securities of the Company is already closed with effect from April 1, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the audited financial results of the Company.

Kindly take the aforesaid on your record.

Thanking You.

For Elfin Agro India Limited

**Khushbu Sethi**  
Company Secretary & Compliance Officer  
Membership No: A40048

Date: May 21, 2026

Place: Bhilwara

F-250-251-252-253, RIICO Growth  
Centre, Swaroopganj, Hamirgarh,  
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