



**ELANGO INDUSTRIES LIMITED**  
**(CIN: L27104TN1989PLC017042)**

**Regd.Office: No. 3, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com**  
**Web: www.elangoindustries.com**

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To,  
The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

19<sup>th</sup> May, 2026

Dear Sir,

**Sub: Intimation of Board Meeting for the approval of Audited financial results for the Quarter and Year ended 31<sup>st</sup> March 2026.**

**Ref: ISIN: INE594D01018      Scrip Code: 513452**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 at 3.30 P.M at the Registered Office of the Company at 3, Ranganathan Gardens, 15<sup>th</sup> Main Road Extn, Anna Nagar, Chennai-600040, inter alia to consider and approve among other things the Audited financial results of the Company for the quarter and Year ended 31<sup>st</sup> March, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For ELANGO INDUSTRIES LIMITED**

**Nitesh Kumar Sharma**  
**Company Secretary**

