



ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

Date: September 4, 2026

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Name of Scrip: Elitecon International Limited BSE Scrip Code: 539533 NSE Symbol: ELITECON ISIN: INE669R01026	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for extension of time for holding the Annual General Meeting for the financial year ended March 31, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that Elitecon International Limited (“Company”) has today, i.e., September 4, 2026, received an approval letter dated September 3, 2026 from the Office of the Registrar of Companies, Delhi (“ROC”), granting the Company an extension of three months for holding its Annual General Meeting for the financial year ended March 31, 2026.

The Company had made an application to the ROC on August 17, 2026, bearing SRN AC5354924, under Section 96(1) of the Companies Act, 2013, seeking an extension of time for holding the Annual General Meeting. The ROC has, after considering the circumstances stated in the application, approved the extension.

Accordingly, the Annual General Meeting, which was otherwise required to be held on or before September 30, 2026, may now be convened on or before December 31, 2026. The actual date, time and manner of convening the Annual General Meeting will be determined by the Board of Directors and intimated to the Stock Exchanges in accordance with the applicable laws.

A copy of the approval letter issued by the ROC is enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Elitecon International Limited

Purva Jhanwar
Company Secretary and Compliance Officer

Encl.: Approval letter from RoC



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 03/09/2026

IN THE MATTER OF M/S ELITECON INTERNATIONAL LIMITED CIN L46305DL1987PLC396234
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5354924 on 17/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that due to the resignation of the erstwhile Secretarial Auditor. In view of the same the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

ELITECON INTERNATIONAL LIMITED

AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi, South Delhi- 110044, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

