



Elegant Floriculture & Agrotech (India) Limited

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August 10, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526473

Dear Sir/Madam

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

Ref: In the matter of M/s. ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

Dear Sir/Madam,

This is in continuation of our earlier intimation dated August 05, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on August 10, 2026, inter alia, to consider and approve:

- Unaudited Financial Results of the company for the period ended on June 30, 2026.
- Any other business matter with the permission of the Chair.

We hereby inform you that the Board Meeting has been postponed to allow the Board additional time for further analysis due to significant variations in the financial results. The revised date will be 14.08.2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
Whole-time director
DIN: 09736469

CIN NO. L01110PN1993PLC217724