



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 98945 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2026/OCT/03

12th October 2026

To,
The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sirs,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voluntary closure of a non-material inoperative Wholly Owned Subsidiary in Australia by way of deregistration

Symbol : ELGIRUBCO

Further to our earlier intimation dated August 12, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform and update that the Company has received an intimation today i.e. 12th October, 2026 that the application submitted before the Australian Securities and Investments Commission (ASIC) for the voluntary closure by way of deregistration of Pincott International Pty Limited, a non-material inoperative wholly-owned subsidiary in Australia, has been acknowledged and ASIC may deregister the said subsidiary two months after the notice has been published. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **Annexure-A**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

FAIZUR REHMAN
ALLAUDEEN

Digitally signed by FAIZUR
REHMAN ALLAUDEEN
Date: 2026.10.12 15:35:07
+05'30'

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055

Encl: As above



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ANNEXURE-A

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

a.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Pincott International Pty Limited, Australia, a non-material inoperative wholly owned subsidiary As on 31.03.2026: Turnover – Nil (0.00%) Net worth – INR (60.76) million (-3.40%)
b.	Date on which the agreement for sale has been entered into	Not applicable
c.	Expected date of completion of sale/disposal	Australian Securities and Investments Commission (ASIC) has acknowledged the receipt of the application for voluntary closure by way of deregistration of Pincott International Pty Limited, a non-material inoperative wholly-owned subsidiary in Australia, and ASIC may deregister the said subsidiary two months after the notice has been published. Accordingly, the expected date of completion of closure process is within 31 st December, 2026.
d.	Consideration received from such sale/disposal	Nil. The voluntary closure by way of deregistration of the subsidiary does not involve any sale consideration.
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not applicable
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not applicable
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Voluntary closure by way of deregistration of a non-material inoperative wholly owned subsidiary and hence, the Regulation 37A is not applicable.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable