**Date: 21st July, 2026**

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

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

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, Tuesday, 21st July, 2026 has taken inter alia, transacted and approved the following decisions:

1. Considered and approved the Board Report for FY 2025-26 along with allied reports.

2. The Board fixed the AGM date as Tuesday 01st September, 2026 at 01:00 P.M. which would be held through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

3. Approved the Notice of the 17th Annual General Meeting (AGM) of the Members of the Company, scheduled to be held on Tuesday, 01st September, 2026 at 01:00 P.M. Via OAVM/VC and shall be deemed to be convened at Registered Office of the Company, and authorized the Director/Company Secretary to issue the same.
Further, the Notice convening the 17th Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course.

4. Approved the appointment of PCS Sanjana Jain, COP: 7217, who is peer reviewed vide Certificate No. 8029/2026, as the Secretarial Auditor of the Company for Financial year 2026-27. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure –A.

5. Approval of Record date/Cut-off Date as Tuesday, 25th August, 2026 for determining the eligibility of members to cast their votes through remote e-voting and e-voting during the AGM. The Board approved the e-voting platform being provided by NSDL.

6. Approved the Material Related Party Transactions with M/S. Daga Brother (Partnership firm of Mr. Vimal Kumar Daga who is Promoter/ director of the company), subject to approval by the shareholders at the AGM;

7. Recommendation for re-appointment of Mr. Vimal Kumar Daga (DIN- 07953851), Executive Director (WTD), who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 17th Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.
The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure – B.

8. The Internal Finance Committee has been reconstituted with effect from 21st July, 2026. As part of the reconstitution, the designation of Mr. Deepak Pal Daga has been changed from Member to Chairman of the Committee.
Post reconstitution, the composition of the Internal Finance Committee shall be as follows:

| S.No. | Composition | Designation in Committee |
|---|---|---|
| 1 | Mr. Deepak Pal Daga | Chairman |
| 2 | Mr. Vimal Kumar Daga | Member |
| 3 | Mr. Ayush Daga | Member |
| 4 | Mr. Ratan Lal Bareth | Member |

9. Approved the appointment of CS Nitin Mehta, Practicing Company Secretaries, (COP: 12483) as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

10. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on 21st July 2026, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

| Sr. No. | Name of KMP | Designation | Authority for | Contact Details |
|---|---|---|---|---|
| 1 | Deepak Pal Daga | Managing Director | Determining the Materiality of Events or Information's | Mobile No.- 94133-59355<br>Email:deepakpaldaga67@gmail.com |
| 2. | Khushbu Sethi | Company Secretary and Compliance Officer | Making disclosure of Material Events or Information's | Mobile No.- 7976780728<br>Email:cs@elfinagroindia.com |

The meeting commenced at 11.00 A.M. and concluded at 12.30 P.M.

This Shall also be updated on website of the company.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

KHUSHBU SETHI
Digitally signed by KHUSHBU SETHI
Date: 2026.07.21 12:36:13 +05'30'

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048
Place: Bhilwara

Enclosed
ANNEXURES
- Annexure – A: Details of appointment of Secretarial Auditor (PCS Sanjana Jain).
- Annexure – B: Details of re-appointment of Director retiring by rotation (Mr.Vimal Kumar Daga).

Annexure – A

Disclosure for Appointment of Secretarial Auditor

| Particulars | Details |
|---|---|
| Name of Auditor | Mrs. Sanjana Jain, PCS |
| Unique Code | I2006RJ547400 |
| Peer Review Certificate No. | 8029/2026 |
| Reason for Change viz~~.~~ ~~appointment~~-, re-appointment, ~~resignation, removal, death or otherwise.~~ | Re-Appointment of Secretarial Auditor of the Company for the Financial Year 2026-27 |
| Date of ~~Appointment~~/ Re-appointment, ~~cessation~~ | 21st July, 2026 |
| Term of Appointment | Re-Appointment of Secretarial Auditor of the Company to conduct the secretarial audit of the Company for the financial year ending 31st March, 2027. |
| Brief Profile | Mrs. Sanjana Jain is an experienced practicing Company Secretary with more than 20+ years of experience in corporate governance, secretarial audits, compliance management, and regulatory advisory. She has been peer reviewed and holds an active practice certificate |
| Disclosure of Relationship with Directors | Not related to any of the Directors/KMP of the Company |

Annexure – B

Disclosure for Re-appointment of Director Retiring by Rotation

| Particulars | Details |
|---|---|
| Name of Director | Vimal Kumar Daga |
| DIN | 07953851 |
| Reason for Change viz~~. appointment~~~~.~~, reappointment, ~~resignation, removal, death or otherwise.~~ | Re appointment of Mr. Vimal Kumar Daga (DIN:07953851), as Whole Time Director, subject to the approval of members in the 17th Annual General Meeting, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013. |
| Date of ~~Appointment~~/ Re-appointment, ~~cessation~~ | Date of ensuing Annual General Meeting of the Company. |
| Term of Appointment | Liable to retire by rotation as per Companies Act, 2013 |
| Brief Profile | Mr. Vimal Kumar Daga has over 31 years of experience in trading and processing of agricultural commodities including wheat, maize, gram, mustard seeds and other agri-products. |
| Disclosure of Relationship with Directors | Brother to Mr. Deepak Pal Daga, Managing directors |