



ELITECON INTERNATIONAL LIMITED

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Date: May 20, 2026

To,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539533

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Forensic Auditor by SEBI

Dear Sir/Madam,
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the email received from BSE Limited dated May 18, 2026, we hereby inform that the Company has received a communication dated May 12, 2026 from the Securities and Exchange Board of India (“SEBI”) in relation to appointment of forensic auditor in the matter of Elitecon International Limited.

As per the said communication, and in terms of the Interim Order dated March 30, 2026 passed by SEBI in the matter of Elitecon International Limited, SEBI has appointed M/s **BDO India Services Private Limited** as forensic auditor to conduct forensic audit of the books of accounts of the Company for the financial years 2022-23, 2023-24, 2024-25 and 2025-26, to assist the Investigating Authority appointed by SEBI in the ongoing matter.

The relevant particulars are as under:

Name of entity initiating the Forensic Audit	SEBI
Reason for the audit	Pursuant to the SEBI Interim Order dated March 30, 2026 and SEBI communication dated May 12, 2026, M/s BDO India Services Private Limited has been appointed as forensic auditor to conduct forensic audit of the books of accounts of the Company for FY 2022-23, FY 2023-24, FY 2024-25 and FY 2025-26 and to assist SEBI / the Investigating Authority in the ongoing matter.

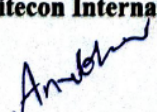
The Company respectfully clarifies that the aforesaid disclosure is being made pursuant to the Exchange’s email and applicable disclosure requirements, and should not be construed as an admission of any violation, default, liability or adverse finding against the Company. The matter is presently pending before SEBI and the observations, if any, are subject to inspection of records, response, hearing and final determination in accordance with law.

The Company is extending necessary cooperation in the matter and reserves all its rights, remedies and contentions.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Elitecon International Limited


Kumar Anubhav Upadhyay
DIN: 09519842
Director