



ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

Date: 16.06.2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Dear Sir/Madam,

Subject: Clarification with reference to intimation dated June 11, 2026 regarding delay in submission of financial results for the quarter and financial year ended March 31, 2026

This is with reference to our intimation dated June 11, 2026 regarding delay in submission of the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

The Company hereby clarifies that the delay is primarily on account of internal finalisation of the standalone and consolidated financial statements of the Company, including collation and consolidation of financial information of its Indian and overseas subsidiaries, reconciliation of balances, review of year-end entries and consolidation-related disclosures.

The Company further clarifies that the reference to completion of audit procedures in the earlier intimation was only to describe the statutory audit process in the ordinary course and was not intended to attribute the delay to the Statutory Auditors or to cast any responsibility on them. The responsibility for preparation, finalisation and submission of financial results remains with the Company.

The Company is taking necessary steps to complete the process at the earliest. The audited standalone and consolidated financial results shall be submitted to the Stock Exchanges immediately upon completion of the process and approval by the Board of Directors.

This clarification may kindly be read with our earlier intimation dated June 11, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Elitecon International Limited**

Name: Kumar Anubhav Upadhyay

Designation: Additional Director

DIN: 09519842