



# ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

September 20, 2026

|                                                                                                                                                                                                                           |                                                                                          |
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| <b>The Listing Department<br/>BSE Limited</b><br>Phirozee Jeejeebhoy Towers<br>Dalal Street, 25th Floor<br>Mumbai – 400 001<br><br><b>Name of Company:</b> Elitecon International<br>Limited<br><b>Scrip Code:</b> 539533 | <b>The Calcutta Stock Exchange Ltd.</b><br>7, Lyons Range, Dalhousie<br>Kolkata -700 001 |
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Dear Sir,

**Sub: Submission of Copies of Publication of Notice of Postal Ballot of Elitecon International Limited (“the Company”) under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published Newspaper advertisement with respect to the Notice of Postal Ballot dated September 18, 2026 published in the following newspapers:

1. Financial Express (English Newspaper – All edition)
2. Jansatta (Hindi Newspaper)

You are requested to kindly take note of this.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

**(PRADEEP KUMAR)**  
**Managing Director**  
**DIN: 00209355**



