



ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

Date: September 10, 2026

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Name of Scrip: Elitecon International Limited BSE Scrip Code: 539533 NSE Symbol: ELITECON ISIN: INE669R01026	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – BSE Communication regarding SOP Fines

Dear Sir/Madam,

This is to inform you that the Company received a communication from BSE Limited ("BSE") dated August 25, 2026, bearing reference no. SOP-CReview/QTR-Jun-26, in relation to alleged non-compliances under Regulations 17(2A) and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026, and the consequential SOP fines aggregating to ₹2,38,360/-.

Subsequent to receipt of the said communication, the Company, on September 10, 2026, submitted an application to BSE seeking full waiver of the aforesaid SOP fines. The Company is presently awaiting BSE's decision on the said application.

The detailed disclosure required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular is enclosed herewith as **Annexure I**.

You are requested to kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

Pradeep Kumar

Managing Director

DIN: 00209355



Annexure I

Particulars	Details
Name of authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	BSE has issued a communication dated August 25, 2026 bearing reference no. SOP-CReview/QTR-Jun-26 in relation to alleged non-compliances under Regulations 17(2A) and 21(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026, and has levied SOP fines aggregating to ₹2,38,360/-.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 25, 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged non-compliances under Regulations 17(2A) and 21(2) of the SEBI (LODR) Regulations, 2015 relating to Board meeting quorum and constitution of the Risk Management Committee, respectively.
Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The communication has resulted in SOP fines aggregating to ₹2,38,360/-. The Company has submitted an application seeking full waiver of the said fines and is awaiting BSE's decision. No other material impact on the financial or operational activities of the Company has been identified at this stage.