



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN: L25119TZ2006PLC013144,
+91 98945 10000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2026/JULY/07

31st July, 2026

To
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai — 400 051

Dear Sir/Madam,

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol : ELGIRUBCO

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has dispatched a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, to those members who have not registered their email address with the Company / Depositories.

A copy of the letter is enclosed herewith for your records and the same is also available on the Company's website at www.elgirubber.com

This is for your information and record.

Thanking you,

Yours Sincerely,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance Officer
M.No.A70055

Encl: As above



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Date: July 31, 2026

Folio No. / DP ID & Client ID: XXXXXXXXXX

Dear Shareholder,

Sub.: Notice of 20th Annual General Meeting (AGM) of Elgi Rubber Company Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **20th Annual General Meeting ('AGM')** of the Members of Elgi Rubber Company Limited ('the Company') is scheduled to be held on **Thursday, 27th day of August, 2026, at 10:00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.elgirubber.com

Exact path of Annual Report 2025-26: www.elgirubber.com > Investors > Annual General Meeting > Annual Report > Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depositories or RTA of the Company as on the cut-off date as on Friday, 24th July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.



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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment, if any, in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our RTA at: investor.helpdesk@in.mpms.mufg.com or our investor relations department at faizurrehmana@in.elgirubber.com / Tel: + 91 (422) 432 1000.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative of the Company.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary