

Eim/Sec/SE

Date: 20<sup>th</sup> May, 2026

<p>To, BSE Ltd. Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001 <b>Company Code 523708</b></p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b></p>
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**Subject: Intimation of 52<sup>nd</sup> Annual General Meeting (AGM) scheduled to be held on Thursday, 25<sup>th</sup> June, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) and Book Closure, Record & Cut Off Dates**

Dear Sir/Madam,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) from time to time, the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 25<sup>th</sup> June, 2026 at 10:30 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) at the venue deemed to be at the Registered Office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), the Register of Members of the Company will remain closed from Saturday, 13<sup>th</sup> June, 2026 to Thursday, 25<sup>th</sup> June, 2026 (both days inclusive) for the purpose of Annual General Meeting and Record date is Friday, 12<sup>th</sup> June, 2026 for the final dividend as recommended by the Board of Directors of the Company, if approved, by the members at the 52<sup>nd</sup> AGM, would be paid to the members as a final dividend of Rs. 4/- (i.e.40%) per equity share having face value of Rs. 10 /- each for the financial year ended on 31<sup>st</sup> March, 2026.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 52<sup>nd</sup> AGM of the Company (Remote e-voting). The Company has fixed Thursday, 18<sup>th</sup> June, 2026 the “Cut-off Date” for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**

Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, India. | Tel. : +91-2692-230 602  
E-Mail : [info@eimcoelecon.in](mailto:info@eimcoelecon.in) | Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L28249GJ1974PLC002574





The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

**cc:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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