



ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

Date: September 14, 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 Fine under Regulation 33

Dear Sir/Madam,

This is to inform you that the Company received a communication from BSE Limited ("BSE") dated September 11, 2026, bearing reference no. SOP-Review-QTR June 2026, in relation to non-submission of the financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026, and the consequential SOP fine aggregating to ₹1,53,400/- as on September 11, 2026.

Subsequent to receipt of the said communication, the Company, on September 14, 2026, submitted an application to BSE seeking full waiver of the aforesaid SOP fine. 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 September 11, 2026 bearing reference no. SOP-Review-QTR June 2026 in relation to non-submission of the financial results under Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026, and has levied a SOP fine aggregating to ₹1,53,400/- as on September 11, 2026.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 11, 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-submission of the financial results within the period prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026.
Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The communication has resulted in a SOP fine aggregating to ₹1,53,400/- as on September 11, 2026. The Company has submitted an application seeking full waiver of the said fine 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.