



June 11, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ELGIEQUIP

BSE Scrip Code: 522074

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the company intends to appoint Mr. Indranil Sen, Chief Financial Officer, to a new role of Business Head for Americas (USA & Brazil) and Europe. His transition to the new role will commence only upon onboarding of a new Chief Financial Officer, following which an appropriate announcement shall be made.

The above intimation is also being hosted on the website of the Company at www.elgi.com.

We request to kindly take the above intimation on records.

Thanking you,
Yours faithfully

FOR ELGI EQUIPMENTS LIMITED



ROHIT GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:A12422

ELGI EQUIPMENTS LIMITED

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