ELITECON INTERNATIONAL LIMITED

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DL1987PLC396234

Date: November 23, 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

Subject: Further Intimation regarding Postponement and Rescheduling of Board Meeting

Dear Sir/Madam,

In continuation of our earlier intimations dated November 17, 2026 and November 20, 2026, regarding the Meeting of the Board of Directors of the Company, originally scheduled to be held on Friday, November 20, 2026 and subsequently rescheduled to Monday, November 23, 2026, we hereby inform you that, due to unavoidable personal exigencies of certain Directors, the said Board Meeting has been further postponed and rescheduled to **Wednesday, November 25, 2026**.

The agenda of the Board Meeting, as communicated in the earlier intimation, shall remain unchanged. Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed in accordance with the earlier intimations and the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2026.11.23 09:56:13 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355