



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2026/MAY/05

29th May 2026

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

Dear Sir/Madam,

Sub : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Symbol : ELGIRUBCO

Further to our earlier intimation dated 12th February, 2026 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Company has executed a Memorandum of Agreement on 27th May, 2026 for sale of 75 cents of land property (out of the total extent of 7.24 acres) together with building and all fittings and fixtures thereon situated in Trichy Road, Coimbatore (“sale property”) to an unrelated third party buyer pursuant to the Special Resolution passed under Section 180(1)(a) of the Companies Act, 2013 read with relevant Rules made thereunder through postal ballot process on May 05, 2023. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with the reason for delay is given as **Annexure**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055

Encl: As above



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ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026

a.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of land property (non-core assets) situated in Trichy Road, Coimbatore aggregating to an extent of 75 cents (out of the total extent of 7.24 acres) together with building and all fittings and fixtures thereon situated in Trichy Road, Coimbatore (“sale property”), to an unrelated third party buyer and hence, the disclosure under this clause is not applicable.
b	Date on which the agreement for sale has been entered into	Memorandum of Agreement has been entered into by the Company with the proposed buyer on 27 th May 2026. The Company has not executed any sale agreement.
c	Expected date of completion of sale/disposal	The proposed sale of land property shall be subject to requisite consents, approvals and other procedures and is expected to complete on or before 30 th June, 2026
d	Consideration received from such sale/disposal	Total sale consideration is Rs.43,50,00,000/- (Rupees Forty Three Crores and Fifty Lakhs only). Advance consideration of Rs.10.06 crores has been received from the buyer on 29 th May, 2026.
e	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. S. Senthilnathan, Salem, an individual unrelated third party buyer. The buyer does not belong to or related to any promoter/ promoter group/group companies.
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction would not fall within the purview of related party transaction.
g	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance’ with regulation 37A of LODR Regulations	The sale of land property (non-core assets) situated in Trichy Road, Coimbatore aggregating to an extent of 75 cents (out of the total extent of 7.24 acres) together with building and all fittings and fixtures thereon situated in Trichy Road, Coimbatore (“sale property”) to any potential buyer(s), not being related parties, has already been approved by the members under Section 180(1)(a) of the Companies Act, 2013 by means of a special resolution passed through postal ballot process on May 05, 2023. Since the said postal ballot notice was dispatched to the members on April 05, 2023 and the postal ballot process was concluded on May 05, 2023, the Regulation 37A, which was made effective from June 15, 2023, is not applicable for the above special resolution dated May 05, 2023. However, in



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		accordance with the voting results declared and submitted by the Company to the Stock Exchange in respect of the special resolution passed through postal ballot process on May 05, 2023, the votes cast by the public shareholders in favour of the above mentioned special resolution exceeded the votes cast by the public shareholders against the said resolution.
h	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable
i	Reason for delay in disclosure	The delay in disclosure was caused since the executed Memorandum of Agreement was received on 29 th May, 2026 and the said delay was unintentional. The Company shall ensure that the applicable events are disclosed within the stipulated time in future.