CIN: L15132RJ2009PLC029463

ELFIN AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 14th July, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM| Code| ISIN :: ELFIN | 544724 |INE1FEW01013

Subject: Intimation of Board Meeting under Regulation 29(1) and Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 (1) and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st July, 2026 at 11.00 A.M at the Registered Office of the Company situated at F-250-251-252-253, RIICO Growth Centre Swaroopganj, Hamirgarh, Bhilwara-311001 inter alia, to consider and approve the following:

i. To consider and approve the Board's Report for the financial year ended March 31, 2026.
ii. To Fixing date of Annual General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
iii. To approve and Recommend for Appointment of Secretarial Auditor for FY 2026-27.
iv. To appoint the Scrutinizer for conducting the remote e-voting and voting process at the AGM.
v. To authorize the Managing Director as the Key Managerial Personnel for determining the materiality of events or information and for making disclosures to the Stock Exchange under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
vi. To consider and approve the reconstitution of the composition of the Internal Finance Committee of the Company.
vii. To consider any other business with the permission of the Chair.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited
KHUSHBU SETHI
Digitally signed by KHUSHBU SETHI
Date: 2026.07.14 17:37:23 +05'30'
Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Place: Bhilwara

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