

Regd. Office: 16/2B, Sri Vinayaka
Indl Estate, Singasandra Near
Dakshin Honda Showroom Hosur
Road, Bangalore Karnataka 560068

Date: 11 August, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400001

Scrip Code: 532820

Subject: Intimation of Board Meeting of the Company to be held on 14th August 2026.

Reference: Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Friday, August 14, 2026, inter-alia, to discuss the following agenda:

1. To review, consider and approve Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended June 30, 2026, and publication thereof after noting the disclosure under Regulation 33 of SEBI Listing Regulations.
2. Any other business that may arise out of the discussion of the Board.

We further inform you that the trading window for dealing in securities of the Company by designated persons is already closed vide letter 30 June 2026 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2026 i.e. till closing of trading hours of Friday, August 14th, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on you record.

FOR E-LAND APPAREL LIMITED

Dongju Kim
Managing Director
DIN: 08060629