

Eim/Sec/SE

Date: 30th June, 2026

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai – 400 001 <u>Company Code 523708</u>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Symbol EIMCOELECO - Series EQ</u>
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Subject: Intimation of Board Meeting to be held on 9th July, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of **EIMCO ELECON (INDIA) LIMITED** (“the Company”) is scheduled to be held on **Thursday, 9th July, 2026**, inter-alia, to consider the following:

- (i) Approval of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026;

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**

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