ELITECON INTERNATIONAL LIMITED

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

Date: November 17, 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

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 20, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended September 30, 2026. This intimation is also being made available on the website of the Company at https://eliteconinternational.com/.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2026.11.17 17:01:46 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355