

20th May, 2026

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation of 66th Annual General Meeting (AGM) scheduled to be held on Thursday, 25th June, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) and Book Closure, Record & Cut Off Dates

Dear Sir/Madam,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and by the Securities Exchange Board of India (SEBI) from time to time, the 66th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 25th June, 2026 at 3:00 p.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) at the venue deemed to be at the Registered Office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th June, 2026 to Thursday, 25th June, 2026 (both days inclusive) for the purpose of Annual General Meeting and Record date is Friday, 12th June, 2026 for the final dividend as recommended by the Board of Directors of the Company, if approved, by the members at the 66th AGM, would be paid to the members as Final Dividend of Rs. 1.50/- (i.e. 150%) per equity share having face value of Re. 1.00/- each for the financial year ended on 31st March, 2026.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 66th AGM of the Company (Remote e-voting). The Company has fixed Thursday, 18th June, 2026 the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.



Cranes



Rubber Industry



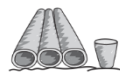
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.



Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



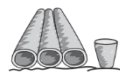
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.