ELITECON INTERNATIONAL LIMITED

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

Date: November 20, 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

Subject: Intimation regarding Postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated November 17, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, November 20, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to certain unavoidable exigencies and the preoccupation of the Directors with other pressing commitments, the said Board Meeting has been postponed and rescheduled to Monday, November 23, 2026.

All other terms and conditions mentioned in the earlier intimation, including the closure of the Trading Window, shall remain unchanged.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2026.11.20 17:33:07 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355