E-LAND APPAREL LIMITED

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

Date: 06th November 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 November 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 Saturday, November 14th, 2026, inter-alia, to discuss the following agenda:

1. To review, consider and approve Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2026 and publication thereof after noting the disclosure under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. Any other business that may arise out of the discussion of the Board.

Further inform you that the trading window for dealing in securities of the Company by designated persons is already closed vide letter 30 September 2026 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2026, i.e. till closing of trading hours of Tuesday, 17 November 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

FOR E-LAND APPAREL LIMITED

Hong Jin Lim

Digitally signed by Hong Jin Lim
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Date: 2026.11.06 16:51:06 +05'30'

HONG JIN LIM
Managing Director
DIN: 11791061