

3rd August, 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 Schedule of Analyst / Institutional Investor Meetings

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above referred Regulation, we would like to inform you that the Officials of the Company will be meeting Investors / Analysts (Participants) at the Company as detailed hereunder:

Date	Time	Type of Interaction
5 th August, 2026	10:00 a.m. IST onwards	Plant Visit (Group)

Discussions will be based on publicly available information. No presentation is going to be made during the meeting(s). We inadvertently missed to notify the stock exchanges about the same; we sincerely request you to condone the delay of the filing.

Note(s):

1. The above schedule is subject to change and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Gearing industries. Gearing economies.