



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

28th May, 2026

Ref: ISIN: INE594D01018

Scrip Code: 513452

Sub: Outcome of Board Meeting held on 28th May, 2026

Dear Sir/Madam,

This is to intimate that the Board of Directors of the Company at its Meeting held on 28th May, 2026 at the registered office of the Company have inter alia:

1. Considered and approved the audited Financial results of the Company for the quarter and year ended 31st March, 2026 (copy enclosed)
2. Auditor's report for the year ended 31st March, 2026 (copy enclosed)
3. Enclosed a statement on impact of audit qualification (Audit report with modified opinion) of Statutory Auditors
4. Enclosed a statement of non-applicability of deviation(s) or variations under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2026
5. Considered and approved the appointment of M/s. B. Panneer & Co, Chartered Accountants, (Firm Registration No- 011335S) as the Internal Auditor of the Company to conduct the internal audit for FY 2026-27 (**Annexure - A**)
6. Enclosed a statement of Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026
7. Considered and approved the draft Notice of 37th Annual General Meeting of the Company. The date of AGM and book closure notice etc. as required will be



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intimated to the exchange in due course

8. Considered and approved the 37th draft Director's report for the financial year 2025-26

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website — www.elangoindustries.com

The meeting commenced at 3.30 p.m. and concluded at 5.00 p.m

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Elango Industries Limited


Nitesh Kumar Sharma
Company Secretary



**Independent Auditors' Report on Quarterly financial results and year to date results of
ELANGO INDUSTRIES LIMITED pursuant to the Regulation 33 of the SEBI
(Listing Obligation and Disclosure requirements) Regulations 2015**

To

The Board of Directors of ELANGO INDUSTRIES LIMITED

Qualified Opinion

We have audited the accompanying standalone quarterly financial results of **ELANGO INDUSTRIES LIMITED** ("the Company"), for the quarter ended 31st March, 2026 and the year to date results for the period from 01st April 2025 to 31st March 2026 (the statement) attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 as amended (Listing Regulations)

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement, except for the effects of the matter described in the Basis for Qualified Opinion in our report,

- a) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015 in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in applicable Accounting Standards, and other accounting principles generally accepted in India of the net profit and other comprehensive income, and other financial information of the Company for the quarter ended March 31, 2026 as well as the year to date results for the period from 01st April 2025 to 31st March 2026.

Basis for Qualified Opinion

Based on information provided to us by management, the Standalone Quarterly Financial Statements consists of Rs.1,09,96,636/- under Other Non-Current Assets – Electricity Subsidy . As per explanations received; this is Electricity Subsidy receivable pending for a long period. In the absence of adequate information with regard to their present status, we are unable to ascertain the recoverability of this balance.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

Contd.. 2



Key Audit Matters:

Key audit matters are those matters that, in our Professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statement as a whole, and in forming our opinion thereon and we do not provide a separate opinion on these matters.

In addition to the matter described in the Basis for Qualified Opinion section we have determined the matters described below to be the key audit matters to be communicated in our report.

S.No	Key Audit Matters	Auditor's Response
1	The revenue recognition accounting standard involves certain key judgments relating to identification of distinct Performance obligations, determination of transaction price of the identified performance obligations, the appropriateness of the basis used to measure revenue recognized over a period.	Read analyzed and identified the distinct performance obligations in the Operation and Maintenance contracts. Compared these performance obligations with that identified and recorded by the company. Considered the terms of the contracts to determine the transaction price including any variable consideration to verify the transaction price used to compute revenue and to test the basis of estimation of the variable consideration. Performed analytical procedures for reasonableness of revenues disclosed by type and service offerings. We reviewed the collation of information and the logic of the revenue recognition from the Operation and Management services used to prepare the disclosure relating to the periods over which the Performance obligations will be satisfied.

Board of Directors' and Management's Responsibilities for the Standalone Financial Results

The Company's Board of Directors are responsible for preparation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Contd...3



In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with Standards on Auditing ('SAs'), we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of Disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Contd...4



- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the Company to express an opinion on the standalone financial results.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For P PATTABIRAMEN & CO
Chartered Accountants
Firm Registration No. 002609S

KAVITHA UMAPATHY
Partner/Membership No. 220626
UDIN: 26220626RIQVHP8777

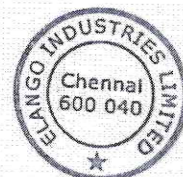


Place:- Chennai
Date:- 28th May, 2026.

ELANGO INDUSTRIES LIMITED						
No:5, Ranganathan Gardens, Anna Nagar, Chennai - 600 040.						
CIN : L27104TN1989PLC017042						
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH 2026 (Rs. In Lakhs)						
S. No	Particulars	QUARTER ENDED			YEAR ENDED	PREVIOUS YEAR ENDED
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
(Rs. In Lakhs)						
1	Income from Operations					
	a.Revenue from operations	-	-	1.09	23.71	95.91
	b.Other Income	0.10	-	0.00	0.27	0.01
	Total Revenue	0.10	-	1.09	23.98	95.92
2	Expenses					
	a. Cost of Materials Consumed	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	1.69	18.66	94.97
	c. Changes in inventories of finished goods, Work in Progress and Stock-in-Trade	-	-	-	-	-
	d. Employee benefits expense	1.40	1.10	1.95	5.97	7.30
	e. Finance Cost	-	-	-	-	-
	f. Depreciation and Amortisation Expenses	0.32	0.32	0.40	1.27	1.60
	g.Other Expenditure	3.55	1.06	2.49	11.49	13.40
	Total Expenses	5.27	2.48	6.53	37.39	117.26
3	Profit(+)/Loss(-) before Tax	(5.17)	(2.48)	(5.44)	(13.41)	(21.34)
	Current Tax	-	-	-	-	-
	Deffered Tax	0.04	0.03	0.09	0.14	0.35
	Total Tax Expenses	0.04	0.03	0.09	0.14	0.35
9	Net Profit/Loss After tax	(5.21)	(2.51)	(5.53)	(13.55)	(21.69)
10	Other Comprehensive Income	-	-	-	-	-
11	Total Comprehensive Income After Tax	(5.21)	(2.51)	(5.53)	(13.55)	(21.69)
12	Details of Equity Share Capital					
	a. Paid-Up Equity Share Capital	382.16	382.16	382.16	382.16	382.16
	b. Face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
13	Details of Debt Securities					
	a. Paid-Up Equity Share Capital	-	-	-	-	-
	b. Face value of Equity Share Capital	-	-	-	-	-
14	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	(18.48)	(13.27)	(4.94)	(18.48)	(4.94)
15	Debentures redemption reserve	-	-	-	-	-
16	Earning per Share (in Rs.)					
	a. Basic Earning (Loss)per share from Continuing and Discountinuing operations	(0.14)	(0.07)	(0.14)	(0.36)	(0.57)
	b. Diluted Earning (Loss)per share from Continuing and Discountinuing operations	(0.14)	(0.07)	(0.14)	(0.36)	(0.57)
17	Debt Equity Ratio	-	-	-	-	-
18	Debt Service Coverage Ratio	-	-	-	-	-
19	Interest Service Coverage Ratio	-	-	-	-	-

for and on behalf of the Board of Directors of
ELANGO INDUSTRIES LIMITED

S.Elangozan
Managing Director
DIN:01725838



Place: Chennai
Date: 28-05-2026



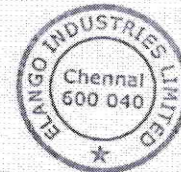
ELANGO INDUSTRIES LIMITED
No.5, Ranganathan Gardens, 15th Main Road - Extn.
Anna Nagar, Chennai 600 040.
CIN: L27104TN1989PLC017042
Balance Sheet as at 31st MARCH 2026

(Rs. In Lakhs)

Particulars	Note	As at 31 March 2026	As at 31 March 2025
ASSETS			
Non-current Assets			
Property, Plant and Equipment	2	9.57	10.83
Financial Assets:		-	-
Investments		-	-
Deferred Tax Assets		-	-
Other Non-Current Assets	3	130.71	132.76
		140.28	143.59
Current assets			
Financial Assets			
-Trade receivable	4	1.68	0.86
-Cash and cash equivalents	5	0.09	0.10
-Loan		-	-
Other Current Assets	6	328.41	326.55
		330.18	327.51
Total Assets		470.46	471.10
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	7	382.16	382.16
Other Equity	8	(18.48)	(4.93)
		363.68	377.23
LIABILITIES			
Non -Current liabilities			
Other Financial Liabilities	9	3.57	3.56
Deferred Tax Liability	10	1.65	1.51
		5.22	5.07
Current liabilities			
Financial Liabilities			
- Trade payables	11	0.54	1.90
Other current liabilities	12	101.02	86.90
Provisions		-	-
		101.56	88.80
Total Equity and Liabilities		470.46	471.10

for and on behalf of the Board of Directors of
ELANGO INDUSTRIES LIMITED

S.Elangovan
Managing Director
DIN:01725838



Place: Chennai
Date :28-05-2026

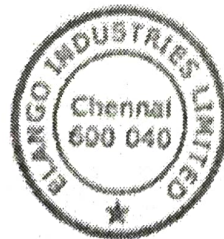


Notes :

1	These financial results have been prepared in accordance with Indian Accounting Standards prescribed under 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles, practices and policies generally accepted in India and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Figures for the quarter ended 31st March 2026 and March 2025 are the balancing figures between Audited figures for the full financial year ended 31st March 2026 and 31st March 2025 and published year to the date figures upto third quarter of the respective financial years.
3	The Company does not have different segments and hence segment wise reporting is not applicable to the company
4	The figures for the previous periods have been regrouped , wherever necessary. The Profit and Loss Account Balance is included and regrouped with Reserves under point number 14.
5	The Standalone Audited Financial results for the quarter and year ended 31st March 2026 were reviewed by the Audit committee and approved by the Board of Directors on meetings held on 28th May 2026
6	Revenue from services is recognized in the financial statement based on the full performance and completion of services rendered relating to the Operation & maintenance services, Marketing services and Trading activities and when it is probable that economic benefits associated with the transaction will flow to the entity.
7	The Financial Statements of the company have been prepared on a going concern basis, which contemplates the realization of assets and discharge of liabilities in the normal course of business for the foreseeable future.
8	Effective 1 April 2018, the Company has adopted Ind AS 115 revenue from contracts with customers". Based on the assessment done by the management, there is no material impact on the revenue recognised during the period.
9	As per the SEBI regulations on the listing obligations, the company shall ensure 100% of share holdings of promoters and promoter groups is in dematerialized form. All the promoters shareholdings has been held in dematerialized form. The company has held 16,61,950/- shares of public in the form of physical mode as on 31.03.2026
10	On 21 November 2025, the Government of India notified four Labour codes - the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020] [and the Occupational safety, Health and Working Conditions Code, 2020 - consolidating 29 existing Labour laws (collectively referred to as the New Labour Codes). However, the final rules under these codes are yet to be notified. The Ministry of Labour & Employment published draft Central rules and FAQs to enable assessment of the financial impact due to changes in regulations. Considering the Company's current employee strength of three employees, the impact of gratuity obligations pursuant to the new Labour Code is assessed as not material to the financial statements. The Company continues to monitor the Finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effects on the basis of such developments as needed.

For Elango Industries Limited

S Elangovan
Managing Director
DIN:01725030



Place : Chennai
Date: 28-05-2026




ELANGO INDUSTRIES LIMITED

(CIN: L27104TN1989PLC017042)

Cash Flow Statement for the period ended 31st March 2026

Particulars	Amount (Rupees in Lakhs)	
	31.03.2026 (Audited)	31.03.2025 (Audited)
A. Cash flow from Operating Activities		
Profit before tax	(13.41)	(21.34)
Depreciation, amortisation and impairment	1.26	1.60
Operating profit before working capital changes	(12.15)	(19.74)
Movements in Working Capital:		
(Increase)/Decrease in investments	-	-
Decrease/(increase) in receivables	(0.82)	(0.80)
Decrease/(increase) in loans	-	-
Decrease/(increase) in other financial assets	-	-
Decrease/(increase) in other Inventories	-	-
Decrease/(increase) in other current assets	0.19	1.51
(Decrease)/increase in payables	(1.36)	0.85
Decrease/(increase) in other current liabilities	14.12	18.20
(Decrease)/increase in Other Financial Liabilities	0.01	(0.01)
(Decrease)/increase in Other Provisions	-	-
Cash generated from operations	(0.01)	(0.00)
Direct taxes paid (net of refunds)	-	-
Net cash flows from/(used in) operating activities (A)	(0.01)	(0.00)
B. Cash flow from Investing activities:		
Purchase of Fixed Assets	-	-
Interest Income	-	-
Net cash flows from/(used in) investing activities (B)	-	-
C. Cash flow from Financing activities:		
Interest paid	-	-
Net cash flows from financing activities (C)	-	-
Net increase in cash and cash equivalents (A+B+C)	(0.01)	(0.00)
Cash and cash equivalents at the beginning of the period	0.10	0.10
Cash and cash equivalents at the end of the period	0.09	0.10
Cash and cash equivalents at the end of the period -		
i) Cash on hand	0.00	0.00
ii) Cheques on hand	-	-
equivalents)	0.09	0.10
months	-	-
Total	0.09	0.10

For and on behalf of Board of Directors
Elango Industries Limited


S. Elangovan
Managing Director



Place: Chennai
Date: 28-05-2026





ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

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Web: www.elangoindustries.com

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

28th May, 2026

Dear Sir,

Ref: ISIN: INE594D01018 Scrip Code: 513452

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2026.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose (s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record.

Thanking you,

Yours faithfully,
For Elango Industries Limited


Nitesh Kumar Sharma
Company Secretary



Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with
Annual Audited Financial Results - (Standalone)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026
 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.

Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) (Rs. in Lakhs)	Adjusted Figures (audited figures after adjusting for qualifications) (Rs. in Lakhs)
1	Turnover / Total income	23.98	NA
2	Total Expenditure	37.39	NA
3	Net Profit/(Loss)	(13.55)	NA
4	Earnings Per Share	(0.36)	NA
5	Total Assets	470.46	NA
6	Total Liabilities	470.46	NA
7	Net Worth	363.68	NA
8	Any other financial item(s) (as felt appropriate by the management)	-	-

II. Audit Qualification (each audit qualification separately):

Sl. No	Particulars	Remarks
a.	Details of Audit Qualification:	a) Based on information provided to us by management, the Standalone Quarterly Financial Statements consists of a Rs.1,09,96,636/- under Other Non-Current Assets – Electricity Subsidy. As per explanations received; this is Electricity Subsidy receivable pending for a long period. In the absence of adequate information with regard to their present status, we are unable to ascertain the recoverability of this balance.
b.	Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion:-	Qualified Opinion

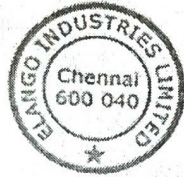



c.	Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	Repetitive Continuing from March, 2022
d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	NA
e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification:	a) The management is in the process of recovering the electricity subsidy amounting to Rs.1,09,96,636/-. Hence the same is considered as recoverable.
	(ii) If management is unable to estimate the impact, reasons for the same:	NA
	(iii) Auditors' Comments on (i) or (ii) above:	Due to absence of adequate information with regard to their present status of electricity subsidy receivable as at the Balance sheet date and detailed assessment of the claim, we are unable to assess the outcome and the consequential impact.


III. Signatories

For and behalf of the Board


S Elangovan
Managing Director




M. Nagarajan
Chief Financial Officer


Asitha K
Chairman of Audit Committee

For Pattabiramen & Co
Chartered Accountants
Firm Registration No.002609S


Kavitha Umapathy
Partner



Membership No.220626
UDIN: 26220626RIQVHP8777



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Web: www.elangoindustries.com

Annexure – A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of M/s B. Panneer & Co, Chartered Accountants as an Internal Auditors of the Company

S. No	Particulars	Details
1	Name of the Company	Elango Industries Limited
2	Name of the proposed Internal Auditor	M/s B. Panneer & Co, Chartered Accountants
1.	Reason for change-appointment.	Appointment of M/s B. Panneer & Co, Chartered Accountants (Firm Registration No. 011335S) as an Internal Auditors of the Company for FY 2026-27.
2.	Date of appointment & term of appointment	The Board at its meeting held on 28 th May, 2026 on recommendation of Audit Committee, appointed M/s. B. Panneer & Co, Chartered Accountants (Firm Registration No. 011335S) as an Internal Auditors of the Company for FY 2026-27.
3.	Brief profile (in case of appointment)	M/s B. Panneer & Co, Chartered Accountants, Chennai is having over 20 years of rich experience in Accounting and Book keeping, Tax Planning and Compliance, Auditing and Assurance, Financial Advisory, Business Consulting, Taxation consultancy for Direct and Indirect Taxes, Statutory Audits, Branch Audit, Stock Audit, Concurrent Audit etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

For Elango Industries Limited


Nitesh Kumar Sharma
Company Secretary





ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

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Web: www.elangoindustries.com

Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

28th May, 2026

Ref: ISIN: INE594D01018

Scrp Code: 513452

Sub: Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026

We would like to inform you that pursuant to Regulation 15(2) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

We fall in category “(a)” as the company’s paid up equity share capital does not exceed rupees ten crores and its net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record.
Thanking you,

Yours faithfully,

For Elango Industries Limited

Nitesh Kumar Sharma
Company Secretary

