



ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

Date: 11.06.2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Dear Sir/Madam,

Subject: Intimation regarding delay in submission of financial results for the quarter and financial year ended March 31, 2026

Dear Sir/Madam,

This is to inform you that there will be a delay in submission of the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

The delay is on account of the finalisation and consolidation of financial statements of the Company, including its Indian and overseas subsidiaries, and completion of audit procedures by the Statutory Auditors to ensure accuracy and compliance with the applicable regulatory and auditing requirements.

The Company is coordinating with the Statutory Auditors and is taking all necessary steps to complete the audit and finalisation process at the earliest. The financial results shall be submitted to the Stock Exchanges immediately upon completion of the aforesaid process and approval by the Board of Directors.

The Company regrets the delay and shall endeavour to ensure timely compliance going forward.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Elitecon International Limited**

Name: Kumar Anubhav Upadhyay
Designation: Additional Director
DIN: 09519842