

E-LAND APPAREL LIMITED

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



Date: 25 May, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Subject: Intimation of Board Meeting of the Company to be held on 29th May 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 Friday, May 29, 2026, inter-alia, to discuss the following agenda:

1. To review, consider and approve Audited Financial Results of the Company along with Audit Report for the financial year ended 31st March 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.

We further inform you that the trading window for dealing in securities of the Company by designated persons is already closed vide letter 30th March, 2026 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2026 i.e. till closing of trading hours of Tuesday, June 2, 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

Dongju Kim
Managing Director
DIN: 08060629

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.
Website: www.elandapparel.com **Tel.:** +91-22-40972600/01; **Fax.:** +91-22- 28472602