

25th 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 Mumbai as detailed hereunder:

Date	Time	Type of Interaction	Host
3 rd September, 2026	10:00 a.m. IST onwards	Group Meeting(s) (In person)	Elara Capital Ashwamedh - Elara India Dialogue 2026

Discussions will be based on publicly available information. No presentation is going to be made during the meeting(s).

Note(s):

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- No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.*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

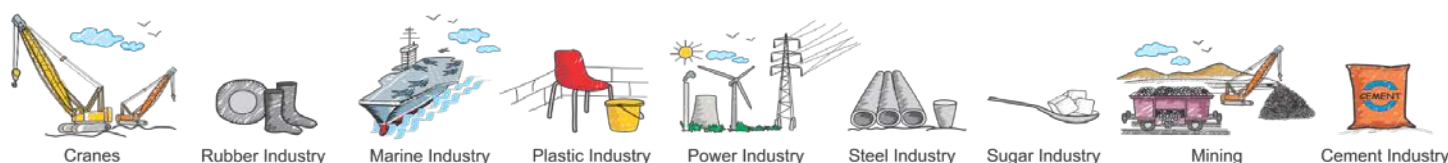
Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani

Company Secretary & Compliance Officer



Gearing industries. Gearing economies.