Elgi Rubber Company Limited

Super A Unit ●Coimbatore Private Industrial Estate ● Kuruchi ● Coimbatore 641 021 ● India ● CIN : L25119TZ2006PLC013144,
+91 (422) 432 1000 ● info@in.elgirubber.com ● www.elgirubber.com.

Ref: ERCL/SEC/2026/JULY/03 20th July 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol : ELGIRUBCO

Further to our earlier intimation and pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Company has entered into an Agreement of Sale today on 20th July, 2026 for sale of the piece and parcel of the land bearing Plot No. 14, Plot. 15 and Plot No.16, admeasuring 5213.40 Sq. Yards., or 4359.03 Sq. Mtrs (i.e. 1.07 acres approximately) together with buildings thereon in "Auto Nagar" of Bagh Hayathnagar, Ranga Reddy District, Hyderabad, Telangana ("sale property") to an unrelated third party buyer pursuant to the Special Resolution passed under Section 180(1)(a) of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through postal ballot process on October 28, 2023. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given as **Annexure**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited

FAIZUR REHMAN ALLAUDEEN
Digitally signed by FAIZUR REHMAN ALLAUDEEN
Date: 2026.07.20 18:07:04 +05'30'

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055

Encl: As above

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ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

a.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of land property admeasuring 5213.40 Sq. Yards., or 4359.03 Sq. Mtrs. (i.e. 1.07 acres approximately) (non-core assets) together with buildings thereon situated in Plot No. 14, Plot. 15 and Plot No.16, "Auto Nagar" of Bagh Hayathnagar, Ranga Reddy District, Hyderabad, Telangana ("sale property") to an unrelated third party buyer and hence, the disclosure under this clause is not applicable.
b	Date on which the agreement for sale has been entered into	Agreement of Sale has been entered into by the Company with the proposed buyer on 20th July 2026. The Company has not yet executed any sale deed/agreement.
c	Expected date of completion of sale/disposal	The proposed sale of property, as mentioned above, shall be subject to requisite consents, approvals and other procedures and is expected to complete on or before 30th September, 2026
d	Consideration received from such sale/disposal	Total sale consideration is Rs.12,00,00,000/- (Rupees: Twelve Crores only). An amount of Rs.4,00,00,000/- (Rupees Four Crores) has been received by the Company as advance.
e	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Vega Elite LLP (ACW-3745), a Limited Liability Partnership, having their registered office at Dr No. 40-15-10/2, Nandamuri Road, MG Road, Moghalrajpuram, Krishna, Vijayawada (Urban), Andhra Pradesh-520010, India, an unrelated third party buyer. The buyer does not belong to or related to any promoter/ promoter group/group companies.
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the transaction would not fall within the purview of related party transaction.
g	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance' with regulation 37A of LODR Regulations	Yes, the sale of land & building, as mentioned above, is outside Scheme of Arrangement. The sale of admeasuring 5213.40 Sq. Yards., or 4359.03 Sq. Mtrs. (i.e. 1.07 acres approximately) (non-core assets) together with buildings thereon situated in Plot No. 14, Plot. 15 and Plot No.16, "Auto Nagar" of Bagh Hayathnagar, Ranga Reddy District, Hyderabad, Telangana ("sale property") to any potential buyer(s), not being related parties, has already been approved by the members under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of SEBI (Listing Obligations and

		Disclosure Requirements) Regulations, 2015 by means of a special resolution passed through postal ballot process on October 28, 2023. Based on the voting results declared and submitted by the Company to the Stock Exchange in respect of the said special resolution passed on October 28, 2023, the votes cast by the public shareholders in favour of the above-mentioned special resolution exceeded the votes cast by the public shareholders against the said resolution.
h	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable