

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 06th August, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013

Subject: Copy of Newspaper Advertisement – 2nd Public Notice (Post-Dispatch) for the 17th Annual General Meeting to be held on 01st September, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, in continuance to public notice disseminated in newspaper dated 03rd August, 2026; please find enclosed copies of the Newspaper Advertisements published on today i.e. 06th August, 2026 in the following newspapers:

- Financial Express (English)-All India edition
- Business Remedy (Hindi)- Rajasthan edition

The advertisement pertains to the 02nd Public Notice of the 17th Annual General Meeting of the Company scheduled to be held on Tuesday 01st September, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), together with details regarding remote e-voting.

The said Newspaper Advertisements are also available on the website of the Company at: www.elfinagroindia.com.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Place: Bhilwara

Encl: As above

Date: Del Director
Place: 06/08/2026 DIN: 10602426

