



July 20, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ELGIEQUIP

BSE Scrip Code: 522074

Dear Sir/Madam,

Subject: Letter To Shareholders - Notice of 66th AGM and Annual Report for the Financial Year 2025-26

This is to inform that pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing a web-link, including the exact path of the Annual Report for the financial year 2025-26, to those Members who have not registered their e-mail addresses with the Company or the Depositories. A copy of the letter is enclosed for your record and is also available on the website of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED



ROHIT GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A12422

Encl: As above

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN: L29120TZ1960PLC000351



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Phone: +91 422 2589555, Fax: +91 422-2573697, Email: investor@elgi.com; Website: www.elgi.com

Date: 20.07.2026

Sub.: Notice of 66th Annual General Meeting (AGM) of Elgi Equipments Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **66th Annual General Meeting** ('AGM') of the Members of Elgi Equipments Limited ('the Company') is scheduled to be held on **Friday, August 14, 2026 at 10.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 is available at: <https://www.elgi.com/in/agm/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 17, 2026.

In terms of SEBI Master Circular No. SEBI/ HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, physical security holders are requested to furnish to the Company/ RTA their PAN, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature for their corresponding folio numbers.

Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode.

Accordingly, members holding shares in physical form are requested to update their KYC details by sending a request along with duly signed Form ISR-1 and other relevant forms to RTA or update the same at <https://www.in.mpms.muvg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at investor@elgi.com.

Thanking you,

Yours faithfully,
For Elgi Equipments Limited

Rohit Gupte
Company Secretary and Compliance Officer
Membership No.: A12422