



July 16, 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

Scrip Code: ELGIEQUIP

Scrip Code: 522074

Dear Sir/ Madam,

Subject: Notice of the Meeting of Board of Directors

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026.

Further, in continuation of our earlier intimation dated June 29, 2026, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed till August 15, 2026.

The above intimation is also hosted on the website of the Company at www.elgi.com.

We request to kindly take the above intimation on records.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED



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

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