CIN: L15132RJ2009PLC029463

ELFIN AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 09th September, 2026

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

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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company was held on **Wednesday, 09th September, 2026 at 09:00 AM (IST) and concluded on 09:30 AM (IST)** at the registered office of the Company and following matters were discussed and approved.

1. **Variation in the Objects/ terms of utilization of the Initial Public Offering ("IPO™") proceeds** as per the prospectus dated February 24, 2026, for the utilization of issue proceeds subject to the approval of the Members of the Company **by way of Special Resolution through Postal Ballot**. The details are mentioned below:

(Rs. In Lakhs)

Sr. No.	Original Objects of the issue as per prospectus	Amount mentioned as per prospectus	Amount actually Utilized (Rs. In Lakhs)	Balance Unutilised Amount (Rs. In Lakhs)	Deviation/ Variation, if any	Amount proposed to be altered with object
1.	Working Capital	1,932.61	1,932.61	-	-	-
2.	Issue related expenses	220.14	105.14	115.00	115.00	Rs. 115.00 Lakhs will be utilized to meet the further working capital requirement of the company.

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3.	General Corporate Purposes	350.00	350.00	-	-	-
	Total	**2502.75**	**2387.75**	**115.00**	**115.00**	-----

2. The Board approved the appointment of National Securities Depository Limited (NSDL) as the agency to provide the remote e-voting platform to enable members to cast their votes electronically during the Postal Ballot process.

3. The Board fixed Friday, 04 September 2026 as the cut-off date for determining the eligibility of members to cast their votes through remote e-voting and for dispatch of the Notice of Postal Ballot. Only members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be entitled to vote.

4. The Board approved the appointment of CS Nitin Mehta (Membership No. F7025; COP No. 12483), Proprietor of M/s. N. Mehta & Associates, Company Secretaries in Practice, as the Scrutinizer to scrutinize the entire Postal Ballot process conducted through remote e-voting in a fair and transparent manner.

5. The Board authorized the Company Secretary of the Company to undertake all acts, deeds, and things as may be necessary to give effect to the Postal Ballot process, including coordination with NSDL, the Scrutinizer, and other stakeholders, and to do all such acts and things as may be required in connection therewith.

6. The Board approved the draft of Notice of Postal Ballot, along with the explanatory statement, in respect of the aforesaid object, to be dispatched to the members in accordance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with the relevant rules, Secretarial Standards, and SEBI Listing Regulations.

The meeting commenced at 09.00 A.M. and concluded at 09.30 A.M. This shall also be updated on website of the company.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

KHUSHBU SETHI

Digitally signed by KHUSHBU SETHI
DN: c=IN, o=Personal, title=2210,
2.5.4.20=bb12e161a4cd7cd8807a605d9c017c839402d654247a82bcfb366a2ece4a5401, postalCode=311001, st=Rajasthan,
serialNumber=dd13c3ad7d4223e63aa1071c927d7dbf9b408fb76a6689f61d09eafc5271a3da, cn=KHUSHBU SETHI
Date: 2026.09.09 11:08:41 +05'30'

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048
Place: Bhilwara