

Date: 21.07.2026

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

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

Dear Sir/Madam,

Subject: Intimation of Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on 21st July, 2026, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1	Deepak Pal Daga	Managing Director	Determining the Materiality of Events or Information's	Mobile No.- 94133-59355 Email:deepakpaldaga67@gmail.com
2.	Khushbu Sethi	Company Secretary and Compliance Officer	Making disclosure of Material Events or Information's	Mobile No.- 7976780728 Email:cs@elfinagroindia.com

This shall also be updated on the Website of the Company.

Thanking You.
For Elfin Agro India Limited

Khushbu Sethi
Company Secretary & Compliance Officer
M No. A40048

Place: Bhilwara