ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)
Regd.Office: No. 3, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400001

04th November, 2026

Dear Sir,

Sub: Intimation of Board Meeting for the approval of Unaudited financial results for the Quarter and Half Year ended 30th September 2026.

Ref: ISIN: INE594D01018 Scrip Code: 513452

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 3.30 P.M at the Registered Office of the Company at 3, Ranganathan Gardens, 15th Main Road Extn, Anna Nagar, Chennai-600040, inter alia to consider and approve among other things the Unaudited financial results of the Company for the quarter and Half Year ended 30th September, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For ELANGO INDUSTRIES LIMITED

ELANGO INDUSTRIES LIMITED Chennai 600 040

Nitesh Kumar Sharma
Company Secretary