

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 05th August, 2026

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

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

Subject: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we hereby inform that the Company has sent letters to those Members, who have not registered their e-mail addresses with the Company/Depository Participants/RTA i.e. Cameo Corporate Services Limited, providing the web-link of the Company's Website from where the Annual Report for FY 2025-26 along with the Notice of the 17th Annual General Meeting (AGM) can be accessed. A copy of the letter is enclosed herewith.

The Web-link of Annual Report for FY 2025-26 along with Notice of 17th AGM of the Company is: **<http://www.elfinagroindia.com/downloads/Annual-Report-2025-26.pdf>**.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

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

Encl: Copy of Shareholder Intimation letter

ELFIN AGRO INDIA LIMITED

(Formerly Known as Elfin Agro India Private Limited)

Regd. Off: F-250-251-252-253, RIICO, Growth Centre, Swaroopganj, Hamirgarh, Bhilwara, Rajasthan, India, 311025

CIN: L15132RJ2009PLC029463 **Email id:** cs@elfinagroindia.com **Contact No.-** 7976780728

Date : August 03, 2026

Folio no :

Name of Sole / First Holder & Address :

Dear Shareholder,

Sub: Weblink for accessing Annual Report and Notice of Annual General Meeting for the Financial Year 2025-26 of Elfin Agro India Limited for the FY 2025-26.

We hope this letter finds you and your family in good health.

The 17th Annual General Meeting (AGM) of Shareholders of the Company will be held on **September 01, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

In this regard, we would like to inform you that the Notice of the AGM and Annual Report of the Company for the FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose e-mail addresses are registered in the Company's Shareholding Records/Depository Participants' Records as on July 31, 2026.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Transfer Agent, Cameo Corporate Services Limited ("Cameo") / Depository Participants / Depositories.

Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide below the weblink, for accessing the Annual Report for the FY 2025-26.

<http://www.elfinagroindia.com/downloads/Annual-Report-2025-26.pdf>

In order to receive communications from the Company promptly, we request you to immediately register your email address with your Depository Participant.

Please feel free to contact Cameo at the details mentioned below, in case you have any queries:

Cameo Corporate Services Limited

"Subramanian Building", No. 1, Club House Road,
Chennai - 600 002, Tamilnadu, India

Telephone: +91-44-40020700 / 28460390

Email: cameo@cameoindia.com

Thanking you

Yours truly

For Elfin Agro India Limited

Sd/-

Khushbu Sethi

Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature.