



ELITECON INTERNATIONAL LIMITED

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DLI987PLC396234

Date: October 12, 2026

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Name of Scrip: Elitecon International Limited BSE Scrip Code: 539533 NSE Symbol: ELITECON ISIN: INE669R01026	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Subject: Outcome of the Meeting of the Board of Directors held on Monday, October 12, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), and further to our prior intimation regarding the meeting of the Board of Directors of Elitecon International Limited ("**Company**"), we wish to inform you that the Board of Directors of the Company ("**Board**"), at its meeting held today, i.e., Monday, October 12, 2026, has, inter alia, considered and approved the following:

1. APPROVAL FOR RAISING OF FUNDS THROUGH QUALIFIED INSTITUTIONS PLACEMENT (QIP)

The Board has considered and approved the proposal for raising of funds for an aggregate amount not exceeding ₹10,00,00,000,00 (Rupees One Thousand Crore Only), by way of issuance of equity shares of the Company and/or such other eligible securities, including securities convertible into or exchangeable for equity shares, as may be permissible under applicable law, through one or more Qualified Institutions Placements ("**QIP**"), in one or more tranches and/or issuances, in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), the Companies Act, 2013, and the rules made thereunder, and other applicable laws.

The proposed fund raising shall be undertaken at such price or prices, including applicable premium, and on such terms and conditions as may be determined by the Board or a duly authorised committee thereof, in accordance with applicable law, having regard to prevailing market conditions and other relevant considerations.



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The aforesaid proposal shall be subject to the approval of the shareholders of the Company by way of a special resolution, receipt of requisite statutory, regulatory and other approvals, consents, permissions and/or clarifications, as may be applicable, and compliance with the applicable provisions of law.

The disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI Master Circular are enclosed herewith as **Annexure I**.

The meeting of the Board of Directors commenced at 5:00 P.M. (IST) and concluded at 6:15 P.M. (IST).

You are requested to kindly take the above information on record.

Thanking you,
For **Elitecon International Limited**

PRADEEP KUMAR
Digitally signed by
PRADEEP KUMAR
Date: 2026.10.12
18:35:09 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355



Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of the Company and/or other eligible securities, including securities convertible into or exchangeable for equity shares, as permissible under Chapter VI of the SEBI ICDR Regulations.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutional placement, preferential allotment etc.);	Qualified Institutions Placement(s) ("QIP") to eligible Qualified Institutional Buyers, in accordance with Chapter VI of the SEBI ICDR Regulations, applicable provisions of the Companies Act, 2013, and other applicable laws, in one or more tranches and/or issuances.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	For an aggregate amount not exceeding ₹10,00,00,000,00 (Rupees One Thousand Crore Only), inclusive of any premium, at such price or prices as may be determined in accordance with applicable law. The number of securities proposed to be issued shall be determined at the relevant stage based on the applicable issue price, subject to receipt of necessary approvals.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5.	In case of bonus issue, the listed entity shall disclose the following additional details to the stock	Not Applicable



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	exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities, the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and	Not Applicable



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	date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable