

Ref. No: EIL/SD/Regl. - 29/2026-2027/1205

Date : 12<sup>th</sup> May, 2026

To,  
**General Manager (Listing)**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Sub: - Intimation of Board Meeting:**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> May, 2026, *inter alia*, to consider the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.

We have vide our letter dated 25<sup>th</sup> March, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons and their Immediate Relatives, has been closed from 01<sup>st</sup> April, 2026 and will continue to remain closed till 48 hours after the submission of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,  
**For Electrotherm (India) Limited**

**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8218**

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## **ELECTROTHERM (India) Limited**

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