



**YOUR PARTNER
BEYOND PRODUCTS**

October 24, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/ Ma'am,

Sub: Intimation of the Board Meeting to consider Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September, 30 2026.

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026 inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2026.

We shall intimate the Un-audited Standalone and Consolidated Financial Results to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting.

Also note that the Trading Window as per the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders in the shares of the Company shall continue to remain closed till November 09, 2026.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Digitally signed by
Lata Rani Pawa
Date: 2026.10.24
17:37:30 +05'30'

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com

ELIN ELECTRONICS LIMITED



CIN : L29304DL1982PLC428372

New Delhi	Ghaziabad	Goa	Baddi	Bhiwadi
Registered & Corporate Office : 4771, Bharat Ram Road, 23 Daryaganj, New Delhi-110002	C-142, 143, 144, 144/1, 144/2 Bulandshahar Road Industrial Area, Site No. 1 Ghaziabad (U.P.) - 201009	L-84, Verna Industrial Estate Verna, Salcete Goa-403722	Village-Belikhol, Tehsil-Nalagarh, District:Solani, Himachal Pradesh-174101	C-2, C-3 & C5-C6 Elcina Manufacturing Cluster SPL-1, Salarpur Industrial Area Bhiwadi, District: Alwar Rajasthan-301019
☎ 011-43000400	☎ 0120-2701519	☎ 08326690939	☎ 9816036987	