



January 21, 2025

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject : Notice of the Meeting of Board of Directors

NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074

We hereby wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10, 2025**, to inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

As notified by the Company vide letter dated December 27, 2024 and pursuant to the Company's code of conduct to regulate, monitor and report trading by designated persons, the Trading Window for dealing in the securities of the company has been closed for all the Designated Persons and their relatives from January 1, 2025 till February 12, 2025 i.e., till the expiry of 48 hours from the date the said financial results are made public.

The above information will be made available on the Company's website www.elgi.com.

This is for your kind information and records.

Yours faithfully,

For ELGI EQUIPMENTS LIMITED

Devika Sathyanarayana
Company Secretary and Compliance Officer

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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