

Eim/Sec/SE

Date: 3rd June, 2026

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Publication of Notice of the 52nd Annual General Meeting, E-voting Information, Record Date and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to 52nd Annual General Meeting scheduled to be held on Thursday, 25th June, 2026 at 10:30 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), e-voting Information, Record Date and Book Closure, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 3rd June, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar
Bhupendrabhai
Dalwadi

Digitally signed by Rikenkumar
Bhupendrabhai Dalwadi
Date: 2026.06.03 11:56:01
+05'30'

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Encl.: As above

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**

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