

Eim/Sec/SE

Date: 3rd July 2023

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

25th 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 EO

Subject: Video of the 49th Annual General Meeting

Dear Sir(s),

We wish to inform you that the Company has uploaded video of the 49th Annual General Meeting held on 28th June, 2023 on the website of the Company and is available on the below link:

https://youtu.be/p7A2hWSXwlo

Kindly take the same on records.

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574













