



Eim/Sec/SE

Date: 22nd May, 2025

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 EQ

Sub:- Intimation of 51st Annual General Meeting (AGM) scheduled to be held on Wednesday, 25th June, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM) and Book Closure, Record & Cut Off Dates

Dear Sir,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) from time to time, the 51st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 25th June, 2025 at 10:00 a.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) at the venue deemed to be at the Registered Office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th June, 2025 to Wednesday, 25th June, 2025 (both days inclusive) for the purpose of Annual General Meeting and Record date is Friday, 13th June, 2025 for the final dividend as recommended by the Board of Directors of the Company, if approved, by the members at the 51st AGM, would be paid to the members as Final Dividend of Rs. 5/- (i.e.50%) per equity share having face value of Rs. 10/- each for the financial year ended on 31st March, 2025.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 51st AGM of the Company (Remote e-voting). The Company has fixed Wednesday, 18th June, 2025 the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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EIMCO ELECON

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi

Company Secretary & Compliance Officer

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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