



Eim/Sec/SE

Date: 26th June, 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

Subject: Adoption of new set of Articles of Association of the Company.

Dear Sir(s),

With reference to the captioned subject, we would like to inform you that the Shareholders of the Company, have *inter alia*, approved Adoption of new set of Articles of Association ("AoA") as per the provisions of the Companies Act, 2013 of the Company vide Special Resolution passed at the 51st Annual General Meeting ("AGM") of the Company held on Wednesday, 25th June, 2025 at 10:00AM (IST) through Video Conferencing ("VC").:

Approval for the adoption of new set of Articles of Association ("AoA") of the Company as per the provisions of Companies Act, 2013.

We also wish to inform you that aforesaid resolution has been approved by the shareholders with requisite majority.

The brief details of amendment to Articles of Association of the Company, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule-III thereto and the SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 2023 / 120 dated July 11, 2023 are provided as **Annexure-1**.

This is for your information and record.

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

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



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**Annexure-1****EIMCO ELECON (INDIA) LIMITED****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

S.No.	Particulars	Brief Details
1.	Adoption of new set of Articles of Association ("AoA") of the Company as per the provisions of the Companies Act, 2013.	<p>The existing Articles of Association (AOA) are based on the Companies Act, 1956 and contains reference of section numbers of the Companies Act, 1956. Further, the existing AOA contains the reference of the Agreement dated 28th February 1992 executed between Sandvik Mining and Construction OY (formerly Tamrock OY), Elecon Engineering Company Limited and Bhanubhai Patel Group, setting out their inter-se relationship and their rights and obligations as shareholders of Eimco Elecon (India) Limited (the Company) with respect to the operation and management of the Company and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 ("the Act") and has become redundant.</p> <p>The Companies Act, 2013 prescribed a new format of AoA for a Company limited by shares in Table F to Schedule I of the Companies Act, 2013.</p> <p>With a view to align with the format prescribed under the Companies Act, 2013, the Company has adopted a new set of AoA as per Table F of the Companies Act, 2013, which sets out the model Articles of Association for a Company limited by shares, instead of amending each clause of the AoA and incorporating the provisions of the Companies Act, 2013.</p> <p>The updated AoA is available on the Company's website at www.eimcoelecon.in.</p>

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