



Eim/Sec/SE

Date: 4th June, 2025

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| To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <u>Company Code 523708</u> | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Symbol EIMCOELECO - Series EQ</u> |
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Subject: Receipt of information from Promoter

Dear Sir(s),

This is to inform you that the Company has received the below enclosed letter from its Promoter i.e. Tamrock Great Britain Holdings Limited.

This letter is being forwarded by the Company and may please be taken on records as our intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

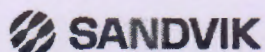
For Eimco Elecon (India) Limited,**Rikenkumar Dalwadi
Company Secretary & Compliance Officer****Enclosure:** As above**Regd. Office & Works :****EIMCO ELECON (INDIA) LTD.,** Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

ISO 9001:2018

www.tuv.com
ID 9105040242



June 4, 2025

To,
The Board of Directors,
Eimco Elecon (India) Limited
Anand - Sojitra Road,
Vallabh Vidyanagar - 388 120, Anand,
Gujarat, India.

Subject: Intimation of review of strategic plan of Tamrock Great Britain Holdings Limited (Promoter) in relation to its shareholding in Eimco Elecon (India) Limited (BSE Company Code 523708 and NSE Symbol EIMCOELECO - Series EQ)

Dear Members of the Board,

Please find enclosed herewith our intimation of review of strategic plan of Tamrock Great Britain Holdings Limited (Promoter) in relation to its shareholding in Eimco Elecon (India) Limited.

Yours faithfully,

For and on behalf of **Tamrock Great Britain Holdings Limited**

Name: Alison Ronnie
Title: Director

Name: Dipak Patel
Title: Director

Encl: as above

CC:

1. BSE Limited, Mumbai.
2. National Stock Exchange of India Limited, Mumbai

June 4, 2025

To,
The Board of Directors,
Eimco Elecon (India) Limited
Anand - Sojitra Road,
Vallabh Vidyanagar - 388 120, Anand,
Gujarat, India.

Subject: Intimation of review of strategic plan of Tamrock Great Britain Holdings Limited (Promoter) in relation to its shareholding in Eimco Elecon (India) Limited (BSE Company Code 523708 and NSE Symbol EIMCOELECO – Series EQ)

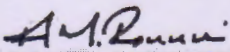
Dear Members of the Board,

1. As you are aware, as at today's date, Tamrock Great Britain Holdings Limited ("**Tamrock**") holds 24.68% (twenty four point six eight percent) of the paid-up share capital of Eimco Elecon (India) Limited ("**Company**") and is classified as one of the Promoters of the Company.
2. Tamrock is in the process of reviewing its strategic plans, including possible realignment of its investments in non-core assets / activities. As on date, there is no binding commitment in this regard and this letter is merely an intimation by Tamrock of the possibility of a stake sale by Tamrock in the Company.

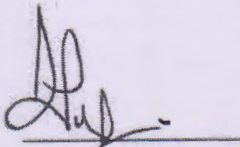
You are requested to take note of this.

Yours faithfully,

For and on behalf of **Tamrock Great Britain Holdings Limited**



Name: Alison Ronnie
Title: Director



Name: Dipak Patel
Title: Director

CC:

1. BSE Limited, Mumbai.
2. National Stock Exchange of India Limited, Mumbai