



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: Video of the 51st Annual General Meeting.

Dear Sir(s),

We wish to inform you that the Company has uploaded video of the 51st Annual General Meeting held on 25th June, 2025 on the website of the Company and is available on the below link:

https://youtu.be/KloKiriAQbQ?si=MktSP_0C23Q6kL4P

Kindly take the same on records.

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Regd. Office & Works :
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Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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