



Eim/Sec/SE

Date: 30<sup>th</sup> June, 2025

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**Company Code 523708**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol EIMCOELECO - Series EQ****Subject: Intimation of Board Meeting to be held on 10<sup>th</sup> July, 2025.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations, 2015**, we wish to inform you that the meeting of the Board of Directors of **EIMCO ELECON (INDIA) LIMITED** will be held on **Thursday, 10<sup>th</sup> July, 2025, inter alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

Kindly take the above information on your record.

Thanking you,

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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

