



Eim/Sec/SE

Date: 30th September, 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: Intimation of Board Meeting to be held on 9th October, 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, 9th October, 2025, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on 30th September, 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) 230602
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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