

Eim/Sec/SE/

 Date: 9th October, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th 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: Outcome of Board Meeting held on 9th October, 2025.

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 9th October, 2025, commenced from 11:30 a.m. and concluded at 1:55 p.m. inter alia, considered and approved the followings:

- 1) The Board considered and approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the Quarter and half-year ended on 30th September, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-A.**
- 2) Subject to the approval of members of the Company, the Board has approved adoption of new set of Memorandum of Association of the Company to bring it in line with the provisions of the Companies Act, 2013, details of which are described in the annexure enclosed as **Annexure-B.**
- 3) Subject to the approval of members of the Company, the Board has approved amendment to the Objects Clause of Memorandum of Association of the Company, more particularly described in the annexure enclosed as **Annexure-B.**



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



- 4) The Board of Directors has considered and approved the request received from the Tamrock Great Britain Holdings Limited, belonging to the category of Promoter Group and who hold Nil shares in the Company seeking its re-classification from the category of “Promoter Group” category to “Public” as they confirmed the Compliance requirements as set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to no objection from the recognized stock exchanges and subsequent approval of members of the Company and/or other approval(s), if any, as may be required.

Sr. No.	Name	Category	Shareholding (No. of Equity Shares held)	Shareholding (%)
1	Tamrock Great Britain Holdings Limited	Promoter Group	0	0%

In terms of Regulation 31A(8)(b), the extract of the minutes of aforesaid Board meeting approving the re-classification request is enclosed as **Annexure-C.**

- 5) The Board of Directors took note of the Retirement of Mr. Mukulnarayan Dwivedi from the position of Mining Equipment Business Vertical Head, designated as Senior Managerial Personnel(s) (SMP) of the Company. The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Mukulnarayan Dwivedi during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in **Annexure-D.**

- 6) Approved the Postal Ballot Notice to seek approval of the Members for the following items:

Sr. No.	Particulars
1	Adoption of new set of Memorandum of Association of the Company
2	Amendment to the Objects Clause of Memorandum of Association of the Company
3	Re-classification of Tamrock Great Britain Holdings Limited from the category of 'Promoter Group' category to 'Public'



- 7) The Postal Ballot Notice shall be sent to the Shareholders in due course and the same shall be filed with the Stock Exchange.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

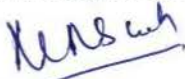


Independent Auditor's Review Report on the Interim Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Eimco Elecon (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Eimco Elecon (India) Limited** ("the Company") for the quarter and half year ended on September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829


Neel R. Shah
Partner

Membership No. 045027
UDIN: 25045027BMJBID4547
Place: Vallabh Vidyanagar
Date: October 09, 2025



EIMCO ELECON (INDIA) LIMITED						
Regd. Office : Anand Sojitra Road, Vallabh Vidyanagar - 388 120.						
Website: www.eimcoelecon.in CIN:L29199GJ1974PLC002574 email:investor@eimcoelecon.in						
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2025						
(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.25 Unaudited	30.06.25 Unaudited	30.09.24 Unaudited	30.09.25 Unaudited	31.03.25 Audited
1	Income					
	(a) Revenue from Operations	3,323.64	6,756.99	6,662.69	10,080.63	24,647.25
	(b) Other Income	427.22	809.17	611.76	1,236.39	1,832.56
	Total Income	3,750.86	7,566.16	7,274.45	11,317.02	26,479.81
2	Expenses					
	(a) Cost of materials consumed	2,036.50	1,465.21	2,629.77	3,501.71	11,658.58
	(b) Purchase of stock-in-trade	274.47	279.79	364.24	554.26	1,629.35
	(c) Changes in inventories of finished goods and work-in-progress	(1,372.14)	1,076.12	93.50	(296.02)	(2,693.50)
	(d) Manufacturing expense	215.59	221.56	214.00	437.15	802.48
	(e) Employee benefits expense	594.83	560.44	470.38	1,155.27	1,946.33
	(f) Finance Cost	16.40	11.94	14.03	28.34	56.32
	(g) Depreciation, Impairment and amortisation expense	243.64	186.95	186.15	430.59	832.01
	(h) Compensation to Distributors	393.91	777.66	757.46	1,171.57	2,945.54
	(i) Other Expenses	658.44	1,145.18	623.68	1,803.62	2,742.64
	Total Expenses	3,061.64	5,724.85	5,353.21	8,786.49	19,919.75
3	Profit before tax (1-2)	689.22	1,841.31	1,921.24	2,530.53	6,560.06
4	Tax Expense :					
	- Current Tax	146.80	338.20	386.00	485.00	1,418.10
	- Adjustment of tax relating to earlier periods	-	-	-	-	13.50
	- Deferred Tax	7.30	54.85	229.09	62.15	237.78
	Total Tax Expense	154.10	393.05	615.09	547.15	1,669.38
5	Net Profit for the period after tax (3-4)	535.12	1,448.26	1,306.15	1,983.38	4,890.68
6	Other Comprehensive Income					
	Items that will not be classified to Profit & Loss					
	(i) Remeasurements of defined benefit plan	-	-	-	-	(33.63)
	(ii) Income tax related to items no (i) above	-	-	-	-	8.46
	Other Comprehensive Income for the period (net of tax)	-	-	-	-	(25.17)
7	Total Comprehensive Income for the period (net of tax) (5+6)	535.12	1,448.26	1,306.15	1,983.38	4,865.51
8	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	576.84	576.84	576.84	576.84	576.84
9	Other Equity					42,617.31
10	Earning per equity share: (Face Value of Rs. 10/- each) (for the period not annualised)					
	- Basic (in Rs.)	9.28	25.11	22.64	34.38	84.78
	- Diluted (in Rs.)	9.28	25.11	22.64	34.38	84.78
Notes:						
1 The above Unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 09th October, 2025. These financial results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and they have expressed Unmodified conclusion on it.						
2 The Company has only one reportable business segment i.e. Machinery and Spares.						
3 The Company has no Subsidiary, Associate or Joint Venture Company(ies) as on 30th September, 2025.						
4 Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.						
5 Statement of Asset and Liabilities as at 30th September, 2025 is attached herewith.						





Statement of Assets and Liabilities as at 30th September,2025

(Rs. in Lakhs)

Particulars	As at 30.09.25 Unaudited	As at 31.03.25 Audited
ASSETS		
I. Non-current assets		
(a) Property, plant and equipment	5,857.26	5,696.07
(b) Capital work-in-progress	333.50	129.04
(c) Investment property	243.35	250.00
(d) Intangible assets	984.06	1,036.11
(e) Financial assets		
(i) Investments	21,628.72	19,169.81
(ii) Other financial assets	100.12	145.55
(f) Other non-current assets	-	2.73
Total Non-current assets	29,147.01	26,429.31
II. Current assets		
(a) Inventories	13,230.87	11,241.17
(b) Financial assets		
(i) Investments	1,963.20	3,430.80
(ii) Trade receivables	3,813.57	6,848.24
(iii) Cash and cash equivalents	75.23	162.27
(iv) Bank balances other than (iii) above	15.05	12.97
(v) Other financial assets	251.73	66.19
(c) Current tax assets (net)	51.93	-
(d) Other current assets	1,411.25	606.81
Total Current assets	20,812.83	22,368.45
Total Assets	49,959.84	48,797.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	576.84	576.84
(b) Other equity	44,312.27	42,617.31
Total equity	44,889.11	43,194.15
Liabilities		
I. Non-current liabilities		
(a) Financial liabilities		
(i) Lease Liabilities	139.96	9.87
(b) Provisions	0.95	2.69
(c) Deferred tax liabilities (net)	819.04	756.88
Total Non-current liabilities	959.95	769.44
II. Current liabilities		
(a) Financial liabilities		
(i) Lease Liabilities	28.94	3.05
(ii) Trade payables		
(a) Total outstanding dues of micro enterprise and small enterprises	697.66	264.48
(b) Total outstanding dues of trade payables other than micro enterprises and small enterprises	1,566.89	1,369.92
(iii) Other financial liabilities	66.82	64.21
(b) Other current liabilities	1,139.90	2,729.97
(c) Provisions	610.57	363.10
(d) Current tax liabilities (net)	-	39.44
Total Current liabilities	4,110.78	4,834.17
Total equity and liabilities	49,959.84	48,797.76



6 Statement of cash flows for the half year ended on 30th September,2025 is attached here with

Particulars	(Rs. in Lakhs)		
	30.09.25 Unaudited	30.09.24 Unaudited	31.03.25 Audited
CASH FLOW FROM OPERATING ACTIVITIES			
Profit before Tax	2,530.53	3,757.61	6,560.06
Adjustments for:			
Depreciation, Impairment and Amortisation of Property, Plant and Equipment, Intangible Assets and Investment Property	430.59	364.42	832.01
Finance Cost	28.34	33.05	56.32
Gain on sale / fair valuation of Investment (Net)	(949.42)	(853.66)	(1,266.84)
Loss/(Profit) on Sale of Property, Plant and Equipment (Net)	3.70	(0.29)	12.45
Interest Income	(241.20)	(178.58)	(359.99)
Dividend Income	(10.15)	(8.25)	(17.18)
Provision for Doubtful receivable/sundry balances written off /written back	(4.66)	(40.27)	(50.69)
Unrealised foreign exchange (gain)/loss (Net)	1.88	-	(0.06)
Operating Profit before changes in working capital	1,789.61	3,074.03	5,766.08
Working capital adjustment or change in working capital			
Trade and other receivables	3,039.33	1,242.03	2,580.20
Inventories	(1,989.70)	(511.82)	(2,662.60)
Other financial assets	(140.11)	(272.05)	(24.44)
Other current and non-current assets	(801.71)	(1,337.95)	123.93
Trade payables	628.27	(251.21)	(904.60)
Other payables	(1,344.34)	(257.74)	(204.93)
Other financial liabilities	0.53	50.64	7.76
	1,181.88	1,735.93	4,681.40
Cash generated from operations			
Net Direct taxes (paid)/refunded	577.44	679.88	1,353.63
NET CASH GENERATED FROM OPERATING ACTIVITIES (A)	604.44	1,056.05	3,327.77
CASH FLOW FROM INVESTING ACTIVITIES			
Proceeds from sale of property, plant and equipment	0.40	7.05	15.15
Proceeds from sale/(Purchase)of investments (Net)	(41.89)	(1,380.29)	(3,362.75)
Interest income	241.20	178.58	359.99
Dividend income	10.15	8.25	17.18
Payments for purchase of property plant and equipment and CWIP	(572.17)	(305.87)	(610.78)
Bank balance not considered as cash and cash equivalent (Net)	(2.08)	0.64	0.64
NET CASH (USED IN) /GENERATED FROM INVESTING ACTIVITIES (B)	(364.39)	(1,491.64)	(3,580.57)
CASH FLOW FROM FINANCING ACTIVITIES			
Finance Cost	(20.86)	(31.63)	(54.08)
Interest on lease liability	(7.48)	(1.42)	(2.24)
Principal Payment of lease liability	(12.41)	(13.60)	(27.92)
Dividend Paid	(286.34)	(289.06)	(289.06)
NET CASH (USED IN) /GENERATED FROM FINANCING ACTIVITIES (C)	(327.09)	(335.71)	(373.30)
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(87.04)	(771.30)	(626.09)
Cash and cash equivalents at beginning of the year	162.27	788.36	788.36
Cash and cash equivalents at the end of the period	75.23	17.06	162.27
Note:			
The above Statement of Cash Flows has been prepared under "Indirect Method" as set out in Indian Accounting Standards (Ind AS 7) - Statement of Cash Flows.			
<p>For and on behalf of the Board of Directors Eimco Elecon (India) Limited</p> <p>Place : Vallabh Vidyanagar Date : 09th October, 2025</p> <p> Kamlesh N. Shah Executive Director DIN: 08629181</p> <p></p>			



The brief details of the new MOA, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, are as follows:

Sr. No.	Particulars	Brief Details
1	Adoption and Amendment to Objects Clause of Memorandum of Association as per the provisions of the Companies Act, 2013	<p>The existing Memorandum of Association ("MOA") of the Company is based on the erstwhile Companies Act, 1956. The alteration of MOA is necessary to bring the existing MOA in line with the Companies Act, 2013 ("Act").</p> <p>The objects clause and the liability clause of the existing MOA i.e., Clause III and Clause IV respectively, needs to be realigned as per Table A of Schedule I of the Act. Further, some editorial changes and insertions were also carried out in the MOA, to reflect the updated position under the Act in a lucid and coherent manner.</p> <p>The members of Board have decided to expand the business activity of the Company by undertaking the business which may be beneficial for the furtherance of the operations of the Company by adding point no. 4 to 6 to the main Objects Clause (III)(A) of the Memorandum of Association.</p> <p>A summary of the key changes made in the MoA is detailed below:</p> <p>(a) The heading of the existing Clause III be and is hereby substituted and divided into two parts as under:</p> <ul style="list-style-type: none"> - Clause III(A)- The objects to be pursued by the Company on its incorporation are: - Clause III(B)- Matters which are necessary for furtherance of objects specified in Clause III(A) are:



(b) Sub-clauses of existing Clause III(A) be retained under new Clause III(A) sub-clause no. 1 to 3.

(c) Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of sub-clause 4 to 6 after the existing sub-clause no. 3 to the Main Object Clause III(A) of the Memorandum of the Company:

4. To carry on business of designing, engineering, developing, converting, fabricating, processing, repairing, assembling, manufacturing, buying, selling, reselling, importing, exporting, imported machinery and equipment, distributing, hiring, letting, on hire dealing in all kinds of construction machinery, equipment, instruments and appliances, operated by the use of electricity, steam, motive power or mechanical force or otherwise for all chemical, mechanical, electrical, electronic, metallurgical, agricultural, infrastructure, constructional and other engineering industries.

5. To carry on business of designing, engineering, developing, converting, manufacturing, integrating, constructing, importing, exporting, trading, acting as agents / dealers, selling or otherwise disposing of, distributing, installing, commissioning, life support, of all kinds of defence platforms and technologies, embedded software, solutions, systems, arms, sensors, goods, equipment, subsystems, parts and components, consumables thereof, and / or infrastructure in connection therewith including upgradation, refit, retrofitment, refurbishment and renovation thereof and any other hardware or software in connection with above; providing all ancillary and / or related life cycle services in connection therewith, including but not limited to, supervision, operation & maintenance,



	<p>limited to, supervision, operation & maintenance, warranty services; to carry out all activities for or in connection therewith or related thereto;</p> <p>6. To carry on business of designing, engineering, developing, formulating, processing, refining, manufacturing, importing, exporting, trading, reselling all kinds of pharmaceuticals, drugs, medical or diagnostic equipment.</p> <p>(d) Existing Clause III (B) containing the "Objects Incidental or Ancillary to the attainment of Main Objects" sub-clause no. 4 to 39 be and is hereby stands deleted and inserted by New Clause III (B) "Matters which are necessary for furtherance of the Objects specified in Clause III (A) containing the sub-clause no. 1 to 33 (Renumbered).</p> <p>(e) Existing Clause III C containing the "Other Objects" sub clause no. 40 to 90 be and is hereby stands deleted in full.</p> <p>(f) The existing 'Clause IV' i.e. "The Liability of the member(s) is limited" be and is hereby stands replaced with new 'Clause IV' i.e. "The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them."</p>
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EXTRACT OF THE MINUTES OF THE 3/2025-26 BOARD MEETING OF EIMCO ELECON (INDIA) LIMITED HELD ON THURSDAY, 9TH OCTOBER, 2025 AT 11:30 A.M. AT CONFERENCE ROOM, AT VALLABH VIDYANAGAR - 388 120

APPROVAL FOR RE-CLASSIFICATION OF TAMROCK GREAT BRITAIN HOLDINGS LIMITED FORMING PART OF 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY.

The Board of Directors (**'the Board'**) were apprised that pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR'**), the Company had received request letter from Tamrock Great Britain Holdings Limited (**'Tamrock'**), Promoter Group of the Company on October 1, 2025 (**'Request Letter'**) for re-classifying itself as "Promoter Group" to "Public" category.

The letter received from Tamrock was attached to the agenda for the perusal of the Board. Further, the Board apprised that the Company had filed the necessary disclosure with BSE Limited and National Stock Exchange of India Limited (**'Stock Exchanges'**) on this behalf dated October 1, 2025.

Tamrock, Promoter Group of the Company, previously held 14,23,875 Equity Shares representing 24.68% of the paid-up share capital of the Company, which were sold through the Offer for Sale by the Stock Exchange mechanism as on 24th September, 2025 and 25th September, 2025. Pursuant to such sale, Tamrock does not hold any equity shares of the Company and has ceased to be a shareholder of the Company.

As on date the details of shareholdings are as follows:

Sr. No.	Name	Category	Shareholding (No. of Equity Shares held)	Shareholding (%)
1	Tamrock Great Britain Holdings Limited	Promoter Group	0	0%

Further, the Board was also informed that the Tamrock confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

Further, Tamrock seeking reclassification also mentioned the same in request letter for reclassification. In this connection, it was further apprised the Tamrock have gone through the conditions as stipulated under Regulation 31A with regard to Re-classification and have furnished their undertaking to that effect, wherein they have also undertaken that they shall continue to comply with the conditions of 31A(3)(b) of the said regulations, failing which, they shall be reclassified as Promoter Group of the Company.



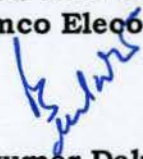
Further, Tamrock has also confirmed that they shall continue to comply with the conditions, as may be applicable, in accordance with the provisions of the Regulation 31A of the Listing Regulations.

The Board analyzed the request of Tamrock in detail. On the basis of rationale and confirmation provided by the Tamrock in accordance with the provisions of Regulation 31A(3)(a) of the Listing Regulations, the Board was of the view that above mentioned request for re-classification from "Promoter Group" category to "Public" category be accepted and approved by the Board of Directors of the Company, and passed following resolutions:-

"RESOLVED THAT pursuant to Regulation 31A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 ('Act') read with the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof), and subject to no objection from the recognised stock exchanges (i.e. BSE Limited & National Stock Exchange of India Limited) and subsequent the approval of the member(s) and/or such other authorities, as may be necessary and/or required, consent of the Board of Directors of the Company be and is hereby accorded for re-classification of Tamrock Great Britain Holdings Limited from "Promoter Group" category to "Public" category in the shareholding of the Company.

RESOLVED FURTHER THAT Mr. Kamlesh Shah, Executive Director, be and/or Mr. Vishal Begwani, Chief Financial Officer and/or Mr. Rikenkumar Dalwadi, Company Secretary are hereby severally authorised to intimate the stock exchanges, make the necessary application(s) to the Stock Exchanges and SEBI (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, queries, whatsoever that may arise in respect thereof, amend such details and to represent before such authorities as may be required, to otherwise do and/or cause to be done all such acts, deeds, matters and things as may be necessary or expedient for the purposes of obtaining requisite approvals for re-classification of promoters/promoter group as aforesaid, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other statutes as may be applicable."

**Certified True Copy
For Eimco Elecon (India) Limited,**


**Rikenkumar Dalwadi
Company Secretary**



**Dated: 9th October, 2025
Place: Vallabh Vidyanagar**



Regd. Office & Works :
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Annexure - D

(A) The details of Mr. Mukulnarayan Dwivedi are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Mr. Mukulnarayan Dwivedi as Mining Equipment Business Vertical Head, designated as Senior Management Personnel (SMP) of the Company.
2	Date of appointment, —/re-appointment/ cessation (as applicable)	Effective from close of business hours on 10 th October, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

