

Eim/Sec/SE

Date: 14th November, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th 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
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Subject: Intimation regarding receipt of No Objection/Approval(s) for re-classification of Members of Promoter Group from 'Promoter/Promoter Group' Category to 'Public' Category under Regulation 31A of Securities and Exchange Board of India (LODR) Regulations, 2015.

Dear Sir(s),

With reference to the application made by the Company dated 13th October, 2025, regarding re-classification of the Member of Promoter Group from 'Promoter/Promoter Group' category to 'Public' category, we wish to inform you that the Company has received no objection letter/approval(s) for the reclassification application dated October 13, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

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

A copy of the letters dated November 14, 2025 received from BSE & NSE are enclosed herewith for your information and records.

Further, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the reclassification shall be subject to the approval of the Member(s) of the Company and such other approvals/confirmations/consents as may be required for the said purpose.



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Regd. Office & Works :
EIMCO ELECON (INDIA) LIMITED

Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602 | Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



The Company shall make necessary disclosures on the material developments in this regard as per the statutory requirements.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above



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LIST/COMP/HG/547/2025-26

 November 14th, 2025

The Company Secretary/ Compliance Officer
 Eimco Elecon (India) Ltd
 Anand Sojitra Road,
 Vallabh Vidyanagar- 388 120. Gujarat, India.

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated 13th October 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, 13th October 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	TAMROCK GREAT BRITAIN HOLDINGS LTD

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
 Manager
 Listing Compliance



Sayli Jadhav
 Deputy Manager
 Listing Compliance

Reclassification of Promoters: Eimco Elecon (India) Ltd

Ref: NSE/LIST/COMP/EIMCOELECO/526/2025-2026

Date: November 14, 2025

The Company Secretary
Eimco Elecon (India) Limited ('the Listed entity')
Anand-Sojitra Road, Vallabh Vidyanagar,
Anand – 388120.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *October 13, 2025*, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated October 13, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Group
1.	Tamrock Great Britain Holdings Ltd

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed



Signed by: Apeksha Raichura
Date: Fri, Nov 14, 2025 16:44:43 IST
Location: NSE