

Eim/Sec/SE

 Date: 29<sup>th</sup> December, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
--	---

**Subject: Intimation regarding receipt of Approval of Member(s) for Reclassification of Members of Promoter Group from 'Promoter/Promoters Group' Category to 'Public' Category under Regulation 31A of Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir(s),

This is with reference to our above referred intimations regarding proposal for reclassification of Tamrock Great Britain Holdings Limited (Tamrock) from the 'Promoter/Promoter Group' category to the 'Public' category in accordance with the requirements of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations, 2015**").

In continuation to the above, we would like to inform that the Company has received Approval of the Member(s) regarding reclassification of Tamrock from the 'Promoter/Promoter Group' category to the 'Public' category, through an Ordinary Resolution passed through postal ballot by way of remote e-voting. The remote e-voting commenced at 9:00 a.m. (IST) on Friday, 28<sup>th</sup> November, 2025, and ended at 5:00 p.m. (IST) on Saturday, 27<sup>th</sup> December, 2025.

Accordingly, upon receipt of the necessary approvals, Tamrock is hereby reclassified from the 'Promoter/ Promoter Group' category to the 'Public' category.

We request you to take the above on record, and the same be treated as compliance under Regulation 31A(8) of the SEBI Listing Regulations, 2015 and details under the same as enclosed as **Annexure-A**

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**


**Enclosure: As above**


Regd. Office &amp; Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





### Annexure A

Details of Promoter Group seeking re-classification from 'Promoter/Promoter Group' category to the 'Public' category as under:

Sr. No.	Name of the Member: i.e. member of the promoter and promoter group who had sought reclassification	Shareholding (No. of Equity Shares held)	Shareholding (%)
1	Tamrock Great Britain Holdings Limited (Tamrock)	0	0%

The summary of shareholding representing 'pre-reclassification' and 'post-reclassification' is as under:

Status	Promoter Shareholding		Public Shareholding	
	Shares held	Percentage	Shares held	Percentage
<b>Pre-reclassification</b>	28,23,920	48.96%	29,44,465	51.04%
<b>Post-reclassification</b>	28,23,920	48.96%	29,44,465	51.04%



Regd. Office & Works :

**EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

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

