

Eim/Sec/SE

Date: 31st December, 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 : Effecting of Reclassification of Tamrock Great Britain Holdings Limited from 'Promoter/Promoter Group' Category to 'Public' Category

Reference : Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is with reference to our intimation vide letter dated 29th December, 2025, wherein it was informed that the Member(s) of the Company had approved vide the Ordinary Resolution passed by way of postal ballot concluded on Saturday, 27th December, 2025, the reclassification of shareholding of Tamrock Great Britain Holdings Limited from the 'Promoter/Promoter Group' category to the 'Public' category as mentioned in Annexure-A, with requisite majority.

In continuation to the above, we would like to inform that the said reclassification has been effected in the depository system by the Company. Accordingly, the shareholding of Tamrock Great Britain Holdings Limited stands reclassified to "Public" category.

In this regard, we are submitting updated shareholding pattern of the Company including the list of current Promoter and Promoter Group members after effecting the said reclassification in Annexure-B.

We request you to take the above on record, and the same be treated as compliance under Regulation 31A(3)(a)(vii) of the SEBI Listing Regulations, 2015.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above



ISO 9001:2018

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ID 9106040242

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



Annexure-A

Details of Promoter Group sought 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	0	0%



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Annexure-B

The Shareholding pattern of the Company including the list of current Promoter and Promoter Group entities after effecting the reclassification is as under:

Sr. No.	Name of the Member of Promoter/ Promoter Group	Shareholding (No. of Equity Shares held)	Shareholding (%)
1	PRAYASVIN PATEL	17796	0.31
2	AAKAAISH INVESTMENTS PRIVATE LIMITED	1436858	24.91
3	ELECON ENGINEERING COMPANY LIMITED	958426	16.62
4	K B INVESTMENTS PRIVATE LIMITED	388515	6.74
5	POWER BUILD PRIVATE LIMITED	16050	0.28
6	TARUNABEN PATEL	5000	0.09
7	PRASHANT C AMIN	1275	0.02
8	PRAYAS ENGINEERING LTD.	0	0
9	EMTICI ENGINEERING LIMITED	0	0
10	ELECON INFORMATION TECHNOLOGY LIMITED	0	0
11	AKAAISH MECHATRONICS LIMITED	0	0
12	LOTUS TRUST	0	0
	TOTAL	2823920	48.96


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