



Eim/Sec/SE

Date: 11th February, 2026

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 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the subject referred Regulation, we would like to inform you that the Notice to Shareholders pertaining to Special Window for Re-lodgment of transfer request of physical securities has been published in The Business Standard Newspaper and Jay Hind Newspaper on 11th February, 2026.

The copies of the said newspapers' advertisements are enclosed for your reference and record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

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

Anand-Sojitra Road, Vallabh Vidyanagar – 388 120, Gujarat, India. | Tel.: (02692) 230602
E-Mail : info@eimcoelecon.in | Website : www.eimcoelecon.in | CIN : L28249GJ1974PLC002574





BANK OF INDIA - SAYAJIGUNJ BRANCH

1st Floor, Chandrakant Complex, Opp. Kalyan Hotel, Sayajigunj, Vadodara - 391695. Ph: 0265-2367287. Email: sayajigunj.vadodara@bankofindia.co.in

APPENDIX-IV : [See rule 8(1)] POSSESSION NOTICE (for Immoveable property)

Whereas, the undersigned being the authorised officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 03.11.2025 calling upon the borrower Mr. Kharna Mano to repay the amount mentioned in the notice being Rs. 8,84,358/- (in words Eighty four thousand three hundred fifty eight) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 5th day of February of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property or any part thereof in respect of which it will be subject to the charge of the Bank of India for amount of Rs. 8,84,358/- and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTIES

At that part and parcel of the property consisting of Flat no. 302, 2nd floor, Shri Hari Apartments, Sector 15, Noida, Uttar Pradesh, India, Tolek Vihar, Noida, measuring an area of 39.35 sq ft. Bound: On the North by Flat no. 301. On the South by Open to Sky. On the East by Flat no. 303. On the West by Open to Sky.

Date: 09.02.2026 Authorised Officer: Bank of India



CIN : L28249GJ1974PLC002574

Regd. Office: Anand - Sojitra Road, Vallabh Vidyanagar - 388 120 Gujarat Ph : 02622 230602 Fax : 02622 236506

Email : investor@eimcoelecon.in Website : www.eimcoelecon.in

ATTENTION TO SHAREHOLDERS
Special Window for Re-Legitimation
of Transfer Requests of Physical Securities

The Company is pleased to inform its shareholders that pursuant to the SEBI Circular No. H0/38/13/21/2026-MIRED-POD-1750 dated January 30, 2026, a one-year Special Window for shareholders holding physical securities which were sold/gifted prior to April 01, 2019, whose transfer requests were submitted and were rejected/returned not attended due to deficiency in the documents/processor otherwise.

• This special window will remain open for a period of one year from February 05, 2026 to February 04, 2027.

• All securities transferred under this window shall be mandatorily credited to the transferee only in dematerialised (demat) form.

• Securities so transferred shall be subject to a lock-in period of one year from the date of registration of transfer. Such securities shall not be transferred/relisted/pledged during the said lock-in period.

Accordingly, eligible shareholders are requested to submit their share transfer requests alongwith requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intim India Private Limited, Unit: Emico Elecon (India) Limited, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015. Tel: 0265 - 3568 768; E-mail: vadodara@imms.mufg.com. Copy of the above circular is also available under the Investor Relation section of the Company's website: www.eimcoelecon.in

For Emico Elecon (India) Limited

Sd/-

Place : Vallabh Vidyanagar

Rikenkumar Dandia

Date : 10th February, 2026

Company Secretary and Compliance officer

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