



Eim/Sec/SE

Date: 31st March, 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 of Board Meeting to be held on 14th April, 2026.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of **EIMCO ELECON (INDIA) LIMITED** ("the Company") is scheduled to be held on **Tuesday, 14th April, 2026**, *inter-alia*, to consider the following:

- i) Approval of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;
- ii) Recommendation of final dividend, if any, for the financial year ended on 31st March 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

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

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