Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 504000

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)

Dear Sir/ Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Company's Code of Internal procedures and Conduct for regulating, monitoring and reporting of Trading by Insiders of the Company, the trading window for dealing in the securities of the Company will remain closed from the start of trading hours of October 1, 2026 and the trading window will open after 48 hours of announcement of the un-audited financial results of the Company for the quarter and half year ended September 30, 2026.

Accordingly, designated persons and their immediate relatives are advised to not to deal in the securities of the Company during the aforesaid trading window closure period.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Elpro International Limited**

Rushabh Rajen Ajmera
Digitally signed by Rushabh Rajen Ajmera
Date: 2026.09.30 14:21:25 +05'30'

Rushabh Ajmera
Company Secretary