

Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

February 7, 2026

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

Scrip Code – 504000

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Elpro International Limited ('the Company') is scheduled to be held on **Thursday, February 12, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025, along with Limited Review Reports from the Statutory Auditors of the Company thereon;

Further, as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders of the Company, the trading window has been closed for all Designated persons and their immediate relatives from January 1, 2026 and will remain closed till 48 hours of announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Thanking you,

Yours faithfully,
For **Elpro International Limited**

Rushabh Rajen Ajmera
Digitally signed
by Rushabh Rajen
Ajmera
Date: 2026.02.07
12:01:00 +05'30'

Rushabh Ajmera
Company Secretary