

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

September 8, 2025

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

Scrip Code - 504000

Sub: Intimation of Book Closure and Sixty-Second (62nd) Annual General Meeting of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Security Code & ISIN	Type of Security & Face Value	Book Closure		Purpose
<u>Security Code:</u> 504000 <u>ISIN:</u> INE579B01039	Equity Shares having face value of Re. 1/- each	From	To	For the purpose of 62 nd Annual General Meeting of the Company
		Wednesday, September 24, 2024	Tuesday, September 30, 2025	
		(Both days inclusive)		

Date & Time of Annual General Meeting	Place of Annual General Meeting
Date: Tuesday, September 30, 2025	62 nd Annual General Meeting of the Company will be held at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018.
Time: 09:00 a.m. (IST)	

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: 2025.09.08
18:41:46 +05'30'

Rushabh Ajmera
Company Secretary