

Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 9, 2025

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

Scrip Code - 504000

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Tuesday, September 9, 2025 for giving Public Notice to the Shareholders intimating Notice of the 62nd Annual General Meeting of the Company and Information related to Book Closure and Remote E-voting in this regard.

The above information is also available on the website of the Company at www.elpro.co.in.

This is for your information and records.

Thanking you,
Yours faithfully,

For Elpro International Limited

Rushabh
Rajen
Ajmera
Ajmera

Digitally signed by
Rushabh Rajen
Ajmera
Date: 2025.09.09
11:41:15 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: As above

