Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

September 8, 2026

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

Scrip Code - 504000

Sub: Intimation of Book Closure and Sixty-Third (63rd) 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
		From	To	
Security Code: 504000 ISIN: INE579B01039	Equity Shares having face value of Re. 1/- each	Thursday, September 24, 2026	Wednesday, September 30, 2026	For the purpose of 63rd Annual General Meeting of the Company
		(Both days inclusive)		

Date & Time of Annual General Meeting	Place of Annual General Meeting
Date: Wednesday, September 30, 2026	63rd Annual General Meeting of the Company will be held at Queens 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: 2026.09.08 16:38:21 +05'30'

Rushabh Ajmera
Company Secretary