

I G E (India) Private Limited

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Nariman Point,
Mumbai 400 021.
India.
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CIN : U74999WB1930PTC152570

June 23, 2026

To,

1) **BSE Limited**

Floor 25, P. J. Towers,
Dalal Street, Mumbai,
Mumbai – 400001.

2) **Elpro International Limited**

17th Floor, Nirmal, Nariman Point
Mumbai, Maharashtra - 400021

Dear Sir,

Sub: Disclosure pursuant to Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended (“Takeover Regulations”) read with SEBI Circular No. CIR/CFD/POLICYCELL/3/2015 dated August 5, 2015, in relation to the creation of pledge over the equity shares of Elpro International Limited

Pursuant to the disclosure required to be made under Regulation 31 of the Takeover Regulations and SEBI Circular, please find attached disclosures in “**Annexure I**” in respect of the creation of pledge over the equity shares of Elpro International Limited (“**Target Company**”) by IGE (India) Private Limited (“**Promoter Group**”) in favour of CTL Trusteeship Limited (in the capacity of Debenture Trustee for the benefit of Debenture holders).

Please take the same on record and disseminate the same.

For **IGE (India) Private Limited**

Arpit Tapadia
Director
DIN: 09837980

Encl.: Annexure I

ANNEXURE – 1

Disclosure by the Promoters to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)					Elpro International Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited								
Date of reporting					June 23, 2026								
Names of the promoters or PAC on whose shares encumbrance has been created/ released/invoked					IGE (India) Private Limited								
Details of the creation of encumbrance:													
Pledge of shares													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/ release-[(2)-(3)]/invocation [(1)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation + release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal-undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Yamini Dabriwala	56,219	0.03%	-	-	-	-	-	-	-	-	-	-	-
Surbhit Dabriwala	3,97,800	0.23%	-	-	-	-	-	-	-	-	-	-	-
International Conveyors Limited	77	0.00%	-	-	-	-	-	-	-	-	-	-	-
R.C.A. Limited	1,16,08,548	6.85%	-	-	-	-	-	-	-	-	-	-	-
IGE India Private Limited	11,50,46,326	67.88%	9,82,97,894	58.00%	Creation	June 19, 2026	Pledge	Collateral for issuance of Debentures by Company/Group Companies	58,77,266	3.47%	CTL Trusteeship Limited acting as Debenture Trustee on behalf of Debenture Holders	10,41,75,160	61.47%

For IGE (India) Private Limited

Arpit Tapadia
Director
DIN: 09837980

Place: Mumbai
Date: June 23, 2026