

Elpro International Ltd.

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

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

May 5, 2026

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

Scrip Code – 504000

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Ref: Proposal for voluntary delisting of equity shares of Elpro International Limited (“the Company”) in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, (“SEBI Delisting Regulations”) (“the Delisting Proposal”).

This is with reference to the Initial Public Announcement dated May 1, 2026 made by Motilal Oswal Investment Advisors Limited, manager to the delisting offer, for and on behalf of I G E (India) Private Limited and Zenox Technology Services Private Limited (formerly known as Zenox Trading and Manufacturing Private Limited) (collectively, “Acquirers”), part of the ‘promoter group’ of the Company (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) along with Mr. Surbhit Dabriwala and Mrs. Yamini Dabriwala, as ‘persons acting in concert’ being the promoters of the Company, in accordance with Regulation 8 of the SEBI Delisting Regulations.

In furtherance of the above and in terms of Regulation 29 of the SEBI Listing Regulations and applicable provisions under the SEBI Delisting Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 8, 2026**, *inter alia*, the following:

1. To consider and take on record the due diligence report issued by Peer Review Practicing Company Secretary appointed to carry out the due diligence in accordance with Regulations 10(2), 10(3) and other applicable provisions of the SEBI Delisting Regulations;
2. To consider and take on record audit report of the Practicing Company Secretary in accordance with Regulations 10(5), 12(2) and other applicable provisions of the SEBI Delisting Regulations;
3. To consider the Delisting Proposal; and
4. To consider and approve all such other matter incidental thereto or required in terms of the SEBI Delisting Regulations, including seeking shareholders' approval, as may be required.

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Further, as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders of the Company and in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall stand closed for all designated persons and their immediate relatives from Wednesday, May 6, 2026 and will remain closed till 48 hours of declaration of outcome of the proposed Board meeting scheduled to be held on Friday, May 8, 2026, *inter alia*, to consider the matter of delisting of the equity shares of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Elpro International Limited

Rushabh
Rajen Ajmera
Digitally signed by
Rushabh Rajen Ajmera
Date: 2026.05.05
18:33:29 +05'30'

Rushabh Ajmera
Company Secretary