

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

May 2, 2026

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

Scrip Code - 504000

Dear Sir / Ma'am,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of M/s. Janmejy Singh Rajput & Associates, Practicing Company Secretaries, to carry out due diligence pursuant to Regulation 10(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time ("SEBI Delisting Regulations").

Reference: Initial public announcement dated May 1, 2026 made in accordance with Regulation 8 of the SEBI Delisting Regulations.

This is in continuation of our letter dated May 1, 2026 regarding the initial public announcement made by Motilal Oswal Investment Advisors Limited, Manager to the 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) ("**Acquirers**"), part of the 'promoter group' of the Company, along with Mr. Surbhit Dabriwala and Mrs. Yamini Dabriwala, as 'persons acting in concert' being the promoters of the Company, wherein the Acquirers have expressed their intention to voluntarily delist the equity shares of Elpro International Limited.

By way of an update, we wish to inform you that (i) M/s. Janmejy Singh Rajput & Associates, Practicing Company Secretaries, holding a valid peer reviewed certificate, and a certificate of practice number: 15012 (the "**Practicing Company Secretary**"), has been appointed in accordance with Regulation 10(2) of the SEBI Delisting Regulations to carry out due diligence and submit its report in accordance with Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations; and (ii) the Practicing Company Secretary has also been appointed in accordance with Regulation 10(5) read with Regulation 12(2) of the SEBI Delisting Regulations to submit the audit report as required under the SEBI Delisting Regulations.

This is for your information and record.

Thanking you,

For Elpro International Limited

Rushabh
Rajen Ajmera
Digitally signed by
Rushabh Rajen Ajmera
Date: 2026.05.02 14:10:03
+05'30'

Rushabh Ajmera
Company Secretary