

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425

Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021

Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995

Email: ir@elpro.co.in ; Website: www.elpro.co.in

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

October 9, 2025

Dear Shareholder,

Subject: 100 days Campaign - “Saksham Niveshak”: July 28, 2025 to November 6, 2025 regarding updation of KYC details and claiming of unpaid / unclaimed dividends and shares

The Investors Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has requested Companies to launch a ‘100 days Campaign - Saksham Niveshak’, to reach out to shareholders whose dividend and shares remain unpaid / unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders to claim their unpaid / unclaimed dividend.

- **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- **Benefit to shareholders:** It’s important for shareholders to update PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen Signature with the Company or its Registrar & Share Transfer Agent (“RTA”), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

- **Information/ documents to be submitted:**
 - Form ISR-1: Filled and signed, with self-attested KYC documents.
 - Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
 - Form SH-13: For adding a Nominee.
 - Form ISR-3: If you wish to opt out of nomination

Shareholders can download these forms from Company’s website i.e., www.elpro.co.in or from RTA’s website i.e., <https://web.in.mpms.mufig.com/KYC-downloads.html>

- **Mode of dipatch:**

- **By post:** Physical copies, self-attested and dated to MUFG Intime India Private Limited, C-101, 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or;
- **By email:** From your registered email ID, with digitally signed documents to: investor.helpdesk@in.mpms.mufg.com or ir@elpro.co.in or;
- **SWAYAM Portal:** Upload via MUFG's portal: <https://swayam.in.mpms.mufg.com/>

This campaign is all about making it easier for shareholders to update their details and to claim their unpaid / unclaimed dividends or shares.

The shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

To support the success of this campaign, kindly submit your documents **before November 6, 2025**.

For any further assistance regarding the said campaign, please do reach out to us at ir@elpro.co.in

Thanking you,

Yours faithfully,

For **Elpro International Limited**
Sd/-
Rushabh Ajmera
Company Secretary