

Elpro International Ltd

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

August 17, 2024

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

Scrip Code – 504000

Sub.: Public Notice under Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisements published today i.e., August 17, 2024 in “Financial Express” and “Mumbai Lakshadeep” informing *inter-alia* about the dispatch of Postal Ballot Notice to the Members of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak
Kumar Ajmera

Digitally signed by
Deepak Kumar Ajmera
Date: 2024.08.17
11:49:26 +05'30'

Deepak Kumar Ajmera
Chief Financial Officer
Encl.: as above

