

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

December 29, 2025

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

Scrip Code - 504000

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

Dear Sir/ Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Company's Code of Internal procedures and Conduct for regulating, monitoring and reporting of Trading by Insiders of the Company, the trading window for dealing in the securities of the Company will remain closed from the start of trading hours of January 1, 2026 and the trading window will open after 48 hours of announcement of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board Meeting to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2025 shall be intimated separately in due course of time.

Accordingly, designated persons and their immediate relatives are advised to not to deal in the securities of the Company during the aforesaid trading window closure period

This is for your information and records.

Thanking you,

Yours faithfully,
For Elpro International Limited

Rushabh
Rushabh Rajen Ajmera
Rajen Ajmera
Digitally signed by
Rushabh Rajen Ajmera
Date: 2025.12.29
22:15:55 +05'30'

**Rushabh Ajmera
Company Secretary**