Elpro International Ltd.

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

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

CIN: L51505MH1962PLC012425

April 18, 2025

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

Scrip Code – 504000

Sub.: Intimation regarding change of email address and website of Registrar and Transfer Agent ("RTA") of the Company

Ref.: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the communication received from the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA") of the Company, we wish to inform that the email address and website of the RTA have changed, which is given below:

Email address:

From	То
rnt.helpdesk@linkintime.co.in	rnt.helpdesk@in.mpms.mufg.com

Website:

From	То
www.linkintime.co.in	https://in.mpms.mufg.com/

Shareholders / Investors queries or service requests in electronic mode are to be raised only through website of Registrar and Transfer Agent. The weblink for the same is given below:

Weblink:

 $\underline{https://web.in.mpms.mufg.com/helpdesk/Service_Request.html}$

This is for your information and records.

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

Rushabh Rajen Digitally signed by Rushabh Rajen Ajmera Date: 2025.04.18 19:34:05 +0530'

Rushabh Ajmera Company Secretary

Visit us at: www.elpro.co.in