

Elpro International Ltd.

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CIN: L51505MH1962PLC012425

February 10, 2025

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

Scrip Code – 504000

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Elpro International Limited ('the Company') is scheduled to be held on **Friday, February 14, 2025**, *inter-alia*, to consider and approve the following:

- 1) Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024 along with Limited Review Reports from the Statutory Auditors of the Company thereon; and
- 2) Proposal of delisting of equity shares of the Company from Calcutta Stock Exchange Limited (CSE).

Further, as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders of the Company, the trading window has been closed for all the Designated persons, from January 1, 2025 and will remain closed till 48 hours of announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

Thanking you,

Yours faithfully,
For **Elpro International Limited**

Rushabh Rajen Ajmera
Digitally signed by
Rushabh Rajen
Ajmera
Date: 2025.02.10
18:44:48 +05'30'

Rushabh Ajmera
Company Secretary