

December 27, 2023

National Stock Exchange of India Ltd. Exchange Plaza C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation on Closure of Trading Window

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from January 1, 2024 till 48 (forty eight) hours after the financial results of the Company for the quarter ending December 31, 2023, become generally available information.

Kindly take the above information on your records. This information is also being hosted on the website of the Company at <a href="https://www.elgi.com">www.elgi.com</a>.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

Vaishnavi PM Compliance Officer