

January 22, 2024

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: Schedule of Annual Analyst/Investor Meeting 2024 Scrip Codes: NSE - ELGIEQUIP / BSE - 522074

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Annual Analyst / Investor Meet of the Company is scheduled to be held on Friday, February 23, 2024, at 4.00 PM (IST) at Coimbatore physically. No Unpublished Price Sensitive Information is intended to be discussed during the meeting.

Please note that the aforementioned schedule shall be subject to changes, if any. This is for the information of the stock exchanges and the members. This information is also being hosted on the website of the Company www.elgi.com.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

Vaishnavi PM Compliance Officer