

Elango Industries Limited

CIN No.L27104TN1989PLC017042 5, Ranganathan Garden, 15th Main Road Extension Anna Nagar, Chennai-600 040. Tel: +91 44 4217 2116 www.elangoindusties.com

To, The Department of Corporate Relations **BSE** Limited P.J. Towers, 25th Floor, Dalal Street, Mumbai - 400001

30th October, 2024

Dear Sir,

Sub: Intimation of Board Meeting for the approval of unaudited financial results for the Quarter ended 30th September, 2024.

Scrip Code: 513452 ISIN: INE594D01018

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th November, 2024 at 3.30 pm at the registered office of the Company at No. 3, Ranganathan Gardens, 15th Main Road Extn, Anna Nagar, Chennai-600040, interalia to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2024

We request you to kindly take the same on record.

Chennai 600 040

Thanking You,

Yours faithfully,

For Elango Industries Limited

S. Elangovan

Managing Director