

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500123

Subject: Intimation of Trading Window Closure

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015, as

amended

Dear Sir/ Madam,

This is to inform you that in terms of the subject referred regulations, read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company shall be <u>closed with effect from 1st July,2024</u> for Designated Persons and shall open 48 hours after the announcement / declaration of the Un-audited Financial Results for the guarter and half year ended on 30th June, 2024.

The date of the Board meeting to approve the Un-audited Financial Results for the quarter and half year ended on 30^{th} June, 2024, will be intimated in due course.

This is for your information and records.

Yours faithfully,

For ELANTAS Beck India Ltd.

Ashutosh Kulkarni Head Legal & Company Secretary M. No. A18549 Date

27-06-2024

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Your contact Ashutosh Kulkarni

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Registered

Registered Office: 147 Mumbai-Pune Road, Pimpri, Pune 411018, India CIN: L24222PN1956PLC134746

