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Date: 24th September, 2024

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001.

Ref.: Re-classification by Person falling under Promoter Group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Sub.: Intimation with regard to the Application for Re-classification of Shares pursuant to Regulation 30 and 31A (8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had received request letters on 12th March, 2024 from the following Persons falling under Promoter Group Category seeking re-classification from "Promoter Group" Category to "Public" Category.

Sr. No	Name of the Promoter	Category (Pre- Classification)	Category (Post- Classification)	No. of equity Shares	% of share holding
1.	Ankur Nareshkumar Agarwal	Promoter Group	Public	5000	0.03
2.	Usha Vijaykumar Mahajan	Promoter Group	Public	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	Promoter Group	Public	18000	0.09
4.	Rajkumar Basudev Agarwal	Promoter Group	Public	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	Promoter Group	Public	25220	0.13
6.	Nareshkumar Basudev Agarwal	Promoter Group	Public	44000	0.22
7.	Kalpana Pawankumar Agarwal	Promoter Group	Public	53845	0.27
8.	Sulochana Rajkumar Agarwal	Promoter Group	Public	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	Promoter Group	Public	151610	0.76
10.	Pawankumar Basudev Agarwal	Promoter Group	Public	170945	0.85
11.	Sumit Vijaykumar Mahajan	Promoter Group	Public	256193	1.28
12.	Sajjankumar Gulraj Podar	Promoter Group	Public	258500	1.29
13.	Rani Sajjankumar Podar	Promoter Group	Public	429900	2.15
Total				1510792	7.55

The Board of Directors of the Company in its meeting held on 29th May, 2024 had approved the same, subject to the approval of the Members in the general meeting.

The Members of the Company at their 31st Annual General Meeting held on 27th August, 2024 had approved the Re-classification of the Promoter Group Category to Public Category.

The Company has submitted an Application to the BSE Limited (Exchange) on 24th September, 2024 (i.e. today) pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-classification of Shareholding of Promoter Group from Promoter Category to Public Category.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh DIN: 09736469 Whole-Time Director