

ELANGO INDUSTRIES LIMITED (CIN: L27104TN1989PLC017042)

Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-

600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com

Web: www.elangoindustries.com

To, The Department of Corporate Relations BSE Limited P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400001 24^{th} July, 2024

Dear Sir,

Sub: Intimation of Board Meeting for the approval of unaudited financial results for the Quarter ended $30^{\rm th}$ June, 2024.

ISIN: INE594D01018 Scrip Code: 513452

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd August, 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, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2024

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Elango Industries Limited

Manali Mitesh Bhai Doshi Company Secretary