ELECTROTHERM® (INDIA) LTD.

Ref. No: EIL/SD/Regl.- 29/2024-2025/3001
Date   : 30th January, 2025

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Sub: - Intimation of Board Meeting:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2025, *inter alia*, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2024.

2. To consider the redemption of 1,20,00,000, 6% Non-Cumulative Preference Shares issued by the Company, pursuant to Section 55(3) of the Companies Act, 2013.

We have vide our letter dated 26th December, 2024, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st January, 2025 and will continue to remain closed till 48 hours after the submission of the said Financial Results for the quarter and nine months ended on 31st December, 2024.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,
For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218