

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



January 11, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Sub: Intimation of In-principle approval received for listing of up to a maximum of 5,00,000 Equity Shares of face value of Rs. 5/- each of **Elin Electronics Limited** to be issued under Elin Electronics Employee Stock Option Plan 2024' ('ESOP 2024'/' the Plan').

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, BSE Limited has issued In-principle approval letter vide Ref: DCS/IPO/AK/ESOP-IP/3478/2024-25 dated January 10, 2025 for the listing of upto a maximum of 5,00,000 Equity Shares of Rs. 5/- each under Elin Electronics Employee Stock Option Plan 2024' ('ESOP 2024'/' the Plan'). The In-principle approval letter received from BSE Limited is enclosed herewith.

Kindly take the same on your records.

Yours faithfully,

For Elin Electronics Limited

Lata Rani

Pawa

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com

Encl: As above

Digitally signed by Lata Rani
Pawa
Date: 2025.01.11 15:13:58
+05'30'



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

DCS/IPO/AK/ESOP-IP/3478/2024-25

The Company Secretary
Elin Electronics Limited
4771, BHARAT RAM ROAD,
23, Darya Ganj, Central Delhi,
New Delhi, Delhi, 110002

January 10, 2025

Dear Sir/Madam,

Re: Application of In-principle approval for 5,00,000 Equity shares of Rs. 5/- each to be issued "Elin Electronics Limited Employee Stock Option Plan 2024".

We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 5,00,000 Equity shares of Rs. 5/- each to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Reg 10(b) and other enclosures and subsequent submissions by the company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 5,00,000 Equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the company fulfilling the following conditions:

1. The company shall notify the Exchange as per the format prescribed under Reg 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
4. Compliance to all guidelines/regulation/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents as given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Reg. 10(c) and subject to the compliance of the conditions as stated above.

Yours faithfully,



Marian Dsouza
Senior Manager



Jayanti Pradhan
Assistant Manager