



May 19, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Outcome of the Board Meeting
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

The Board of Directors of the Company, at its meeting held today, have decided that the sixty third AGM of the shareholders of the Company is scheduled to be held on Friday, August 4, 2023 through video conference and the Register of Members will be closed from Saturday, July 29, 2023 to Friday, August 4, 2023 (both days inclusive) for the purpose of determining the Members who are eligible to receive the final dividend, if any, declared by the shareholders at the AGM.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

ELGI EQUIPMENTS LIMITED

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