



July 5, 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: Newspaper advertisement

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in The Business Line (English)- All India Edition and The Hindu Tamil - Tamil Nadu Edition on July 5, 2023, regarding convening of sixty third Annual General Meeting through video conferencing.

The advertisement copies are also being made available on the Company's website i.e., www.elgi.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary
Encl.a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN: L29120TZ1960PLC000351

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Always Better.

ELGI EQUIPMENTS LIMITED

CIN: L29120TZ1960PLC000351
Registered office: Elgi Industrial Complex III, Trichy Road
Singanallur, Coimbatore - 641 005
Phone: +91-422-2589555 | Fax: +91-422-2573697
Email: investor@elgi.com | Web: www.elgi.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the sixty third Annual General Meeting ("AGM") of the Company will be convened on Friday, August 4, 2023, at 4.15 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which is being circulated. The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2023 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circulars as mentioned above. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM and the Annual Report will be made available on the website of the Company i.e., www.elgi.com and the website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Ltd.

Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:

- a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.elgi.com/investors.

Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by e-mail coimbatore@linkintime.co.in by 11:59 p.m. IST on Friday, July 28, 2023. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or specified Person as defined under section 206AB of the Income Tax Act ("the Act"), the tax will be deducted at higher rate prescribed under section 206AA or 206AB of the Act, as applicable.

Non-resident shareholders [including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/JPG Format) by email to coimbatore@linkintime.co.in. The aforesaid declarations and documents need to be submitted by the shareholder by 11:59 p.m. IST on Friday, July 28, 2023.

Considering the above, we request the shareholders to update their e-mail ID, Bank account details and Permanent Account Number with the Depository Participant (if held in dematerialised form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

By Order of the Board
For Elgi Equipments Limited
S Prakash
Company Secretary

July 5, 2023
Coimbatore

