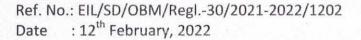
ELECTROTHERM® (INDIA) LTD.



To, General Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 COMPANY CODE : <u>526608</u> To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 COMPANY CODE : <u>ELECTHERM</u>

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on February 12, 2022, *inter alia* approved the following:

- 1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.
- 2. Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Electrotherm (India) Limited

Suraj Bhandari Whole Time Director (DIN: 07296523)



ELECTROTHERM (India) Limited

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