

Eim/Sec/SE

Date: 28th June, 2022

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400 001

Company Code 523708

To.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Video of the 48th Annual General Meeting

Dear Sir(s),

We wish to inform you that the Company has uploaded video of the 48th Annual General Meeting held on 27th June, 2022 on the website of the Company and is available on the below link:

https://youtu.be/qFq1eg006Ug

Kindly take the same on records.

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Šojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574















TÜVRheinland



ISO 9001:2015