

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Newspaper Publication - Notice of 68th Annual General Meeting and E-voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the notice published in the Free Press Journal & Navashakti (in English) and Loksatta (in Marathi) for information about 68th Annual General Meeting, Book closure, E-voting information and dispatch of Annual Report and AGM notice information.

Kindly take the same on the record.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
M. No.: A18549

Encl: As above

Date

16-04-2024

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Registered

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