ELECTROTHERM® (INDIA) LTD.

Ref. No.: EIL/SD/Int. Disc./2024-2025/1604

: 16th April, 2024 Date

To.

General Manager (Listing)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

COMPANY CODE: 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

COMPANY CODE: ELECTHERM

Dear Sir / Madam,

Sub: - Disclosure - Non-Applicability of SEBI Circular dated 26th November, 2018 with regard to Borrowing by Large Corporate

With regard to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby undertake and confirm that M/s. Electrotherm (India) limited is not falling under the category of Large Corporate as per the criteria given in the said SEBI circular.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

For Electrotherm (India) Limited

Shailesh Bhandari **Executive Vice Chairman**

(DIN: 00058866)

Fageshkumar R. Soni

Company Secretary & Compliance Officer

Membership No.: F8218



ELECTROTHERM (India) Limited

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