



Eim/Sec/SE

Date: 23rd May, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Sub: Intimation of 49th Annual General Meeting and Book Closure Date

Dear Sir,

This is to inform you that the 49th Annual General Meeting (AGM) of the Members of Eimco Elecon (India) Limited ("the Company") will be held on Wednesday, 28th June, 2023 at 10:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the Financial Year 2022-23, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

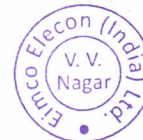
The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Wednesday, 21st June, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed for the purpose of AGM and payment of dividend from Saturday, 17th June, 2023 to Wednesday, 28th June, 2023 (both days inclusive).

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





This is to further inform you that the Dividend of 50% on 57,68,385 fully paid up equity shares of ₹ 10/- each (i.e. ₹ 5/- per equity share) for the year ended 31st March, 2023 as earlier recommended by the Board of Directors of the Company at its meeting held on 24th April, 2023, subject to declaration at the 49th AGM be paid as follows:-

- a. In respect of share held in physical form, to those members whose names appear in the Register of Members of the Company as on Friday, 16th June, 2023;
- b. In respect of the shares held in dematerialized form, to those members whose names appear in the statements to be furnished by the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited at the end of the business hours on Friday, 16th June, 2023.

The Dividend, if approved by the members at the 49th AGM, will be paid within 30 days of the AGM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Copy to:-

- a. Central Depository Services (India) Limited
- b. National Securities Depository Limited
- c. Link Intime India Private Limited

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