



June 27, 2024

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation on Closure of Trading Window

NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074

We wish to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from July 1, 2024 till 48 (forty eight) hours after the declaration of financial results of the Company for the quarter ending June 30, 2024.

The date of meeting of the Board of Directors to approve the financial results for the quarter ending June 30, 2024, will be informed in due course.

Kindly take the above information on your records. This information is also being hosted on the website of the Company at www.elgi.com.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

Devika Sathyanarayana
Company Secretary and Compliance Officer

ELGI EQUIPMENTS LIMITED

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