

September 30, 2022

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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Mumbai - 400 051

Through: Digital Portal Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation on Closure of Trading Window

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("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 October 1, 2022 till 48 (forty eight) hours after the financial results of the Company for the quarter ending September 30, 2022 becomes generally available information.

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

S Prakash Company Secretary