



May 10, 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: Audited financial results of the Company for the quarter and year ended March 31, 2024 and recommendation of Dividend, if any, for the financial year ended March 31, 2024**

**NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074**

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, May 27, 2024, to inter-alia consider and approve the standalone and consolidated audited financial results for the quarter and year ended March 31, 2024 and recommend dividend, if any, for the financial year ended March 31, 2024.

As notified by the Company vide letter dated March 28, 2024, pursuant to the Company's Code of conduct to regulate, monitor and report trading by designated persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from April 1, 2024 and till May 29, 2024 i.e., till the expiry of 48 hours from the date the said financial results are made public.

The above information will be made available on the Company's website [www.elgi.com](http://www.elgi.com).

This is for your kind information and records.

Yours faithfully,

**For Elgi Equipments Limited**

**Vaishnavi PM**  
**Compliance Officer**

## **ELGI EQUIPMENTS LIMITED**

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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**CIN :** L29120TZ1960PLC000351