



22nd July, 2024

To,

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| The Manager (Listing), The BSE Ltd. Mumbai | The Manager (Listing), National Stock Exchange of India Ltd. Mumbai |
| Company's Scrip Code: 505700 | Company's Scrip Code: ELECON |

Sub. : Intimation of submission of application for reclassification of entity forming part of "Promoter Group" to "Public" category

Ref. : Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation to our letter dated 19th April, 2024 and 30th May, 2024, regarding approval by the Board of Directors of the Company of the request received from the following entity forming part of "Promoter Group" of the Company to the category to "Public" in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Name of the entity forming part of the Existing Promoter Group (Outgoing Promoter) | No. of shares held | % of shareholding |
|---------|--|--------------------|-------------------|
| 1 | Aisho Tours and Travels Limited (Formerly known as 'Wizard Fincap Limited') | 0 | 0 |

Subsequently, the request for reclassification from the above mentioned entity belonging to the Promoter Group has been approved by the shareholders at their 64th Annual General Meeting held on 25th June, 2024, and the result of the same has been intimated to the Stock Exchanges on 26th June, 2024.

Pursuant to Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has submitted an application to National Stock Exchange of India Limited and BSE Limited on 18th July, 2024, for reclassification of the status of the above mentioned entity from 'Promoter Group' category to 'Public' category in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

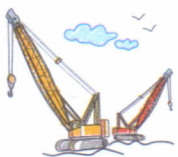
You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.