



Elgi Rubber Company Limited

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+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2025/MAY/01

20th May, 2025

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 – reg.

Symbol: ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025, inter-alia to consider, along with other subjects, the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2025.

Further, as intimated earlier, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons, the trading window was closed on April 1, 2025 and it would remain closed till the expiration of 48 hours after the declaration of the audited financial results (standalone and consolidated) for the quarter and year ended 31st March, 2025 (both days inclusive).

A copy of this notice is also being placed on the website of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance officer