



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2025/JUNE/03

26th June, 2025

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

Dear Sir/Madam,

Subject : Intimation of trading window closure
Symbol : ELGIRUBCO

Pursuant to the provisions of the Code of Conduct to regulate, monitor and report trading by designated persons of the company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the trading window for dealing in shares of the company will remain closed from Tuesday, July 1, 2025 till 48 hours after the date of declaration of the unaudited financial results for the quarter ending on June 30, 2025 (both days inclusive).

Accordingly, all the designated persons of the company and their immediate relatives are advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

The date of board meeting for considering the unaudited financial results of the company for the quarter ending on June 30, 2025 will be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance officer