

Super A Unit ◆Coimbatore Private Industrial Estate ◆ Kuruchi ◆ Coimbatore 641 021 ◆ India ◆ CIN : L25119TZ2006PLC013144, +91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2025/AUG/3 07th August, 2025

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

Dear Sir/Madam,

Sub : Intimation for sale of land properties pursuant to Regulation 30 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol : ELGIRUBCO

Further to our earlier intimation dated 14th November, 2024 and pursuant to Regulation 30 of the Listing Regulations and in accordance with the approval of the Board given on 14th November, 2024, we wish to inform and update that the Company has executed a sale deed on 6th August, 2025 to effect the sale of part of land properties admeasuring 20 cents (out of the total 37 cents) together with buildings (non-core and nonsubstantial) situated in Kanyakumari District, Tamil Nadu to unrelated individual buyer for an aggregate consideration of Rs. 35 lakhs. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11. 2024, is given as Annexure-A.

Kindly take the above on record.

Thanking you,

Yours Faithfully. For Elgi Rubber Company Limited

FAIZUR REHMAN Digitally signed by FAIZUR REHMAN ALLAUDEEN ALLAUDEEN

Date: 2025.08.07 22:58:23 +05'30'

Faizur Rehman Allaudeen Company Secretary & Compliance Officer M. No. A70055

Encl: As above



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ANNEXURE - A

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

a.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of part of land properties with building (non- core and non-substantial assets) and hence, the disclosure under this clause is not applicable
b.	Date on which the agreement for sale has been entered into	06th August, 2025
C.	Expected date of completion of sale/disposal	06th August, 2025
d.	Consideration received from such sale/disposal	INR 35,00,000/- (Rupees Thirty Five Lakhs only)
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The Company has effected the sale of part of land properties admeasuring 20 cents (out of the total 37 cents) together with building situated in Kanyakumari District, Tamil Nadu to unrelated individual third party buyer. The buyer does not belong to the promoter/ promoter group/group companies.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction would not fall within the purview of related party transactions.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the sale of part of land properties admeasuring 20 cents (out of the total 37 cents) together with building situated in Kanyakumari District, Tamil Nadu is outside the Scheme of Arrangement. The said asset, being non-substantial, the compliance regarding Regulation 37A does not arise.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable
i.	Reason for delay in disclosure	The delay in the above disclosure was caused inadvertently and it was unintentional. The Company has taken necessary steps and shall ensure that the events are disclosed within the stipulated time in future.