



Elgi Rubber Company Limited

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/NOV/01

03rd November 2025

To
Listing Department
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, 13th November, 2025, inter-alia to consider, along with other subjects, the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2025.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on October 01, 2025 and it would remain closed till the expiration of 48 hours after the declaration of the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2025.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055