



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/JULY/14

18th July, 2025

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

Subject: Newspaper advertisement – Notice of the 19th Annual General Meeting and e-voting information and Book Closure

Symbol: ELGIRUBCO

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of the newspaper advertisement titled Notice of the 19th Annual General Meeting and e-voting information and Book Closure published in Business Standard (English) and in Malai Murasu (Tamil) dated 18.07.2025.

The newspaper advertisement copies are also available on the Company's website at www.elgirubber.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

FAIZUR REHMAN
ALLAUDEEN
Date: 2025.07.18 15:53:09
+05'30'

Faizur Rehman Allaudeen
ACS 70055
Company Secretary & Compliance Officer

Encl: As above



ELGI RUBBER COMPANY LIMITED

CIN: L25119TZ2006PLC013144

Regd. Off: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore- 641021, Tamil Nadu,
Tel : + 91 (422) 4321 000; info@elgirubber.com; www.elgirubber.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

Notice is hereby given that 19th Annual General Meeting (AGM) of the Company will be held on **Monday, August 11, 2025 at 10:00 AM (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business(es) as set out in the Notice of AGM dated July 9, 2025 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for Financial Year 2024-25 has been sent to all the shareholders, whose e-mail addresses are registered with the Company / Depositories as on Friday, July 11, 2025. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 is available on the website of the Company, to those shareholders who have not registered their email address. The process of dispatch of Notice and Annual Report was completed on July 17, 2025.

The 19th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.elgirubber.com and the website of Stock Exchange in which the shares of the Company are listed i.e., i.e., National Stock Exchange of India Limited (NSE)(www.nseindia.com) and on the website of e-voting service provider i.e. M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") (<https://instavote.linkintime.co.in>).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") ("MUFG"). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Members are requested to carefully read the instructions printed for voting through remote e-voting process on the 19th AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/ Annual Report	Thursday, July 17, 2025
2	Date and time of commencement of remote e-voting	Friday, August 8, 2025 at 09:00 AM (IST)
3	Date and time of conclusion of remote e-voting (remote e-voting will not be allowed beyond this date and time)	Sunday, August 10, 2025 at 05:00 PM (IST)
4	Cut-off date for determining the members eligible for e-voting	Monday, August 4, 2025

Those members who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, August 4, 2025 (cut-off date)** only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions given in the 19th AGM Notice. If members have already registered with MUFG for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

In case the Member's email ID is already registered with the Company/its Registrar and Share Transfer Agent ("RTA")/ Depositories, login details for e-voting are being sent on the registered email address to those Members. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depositories, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the 19th AGM Notice.

Members who wish to register their email address may follow the below instructions:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
- Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited"), by sending email to coimbatore@in.mfpm.muvg.com Members may download the prescribed forms from the company's website www.elgirubber.com.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting Manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@in.mfpm.muvg.com or contact on: - Tel: 022 4918 6000. In case members have any grievances regarding login / e-voting, they may send an email to instameet@in.mfpm.muvg.com or contact on: - Tel: 022 4918 6175.

This public notice is also available in the Company's website viz. www.elgirubber.com and on the website of National Stock Exchange of India Ltd (www.nseindia.com), where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 5, 2025 to Monday, August 11, 2025 (both days inclusive) for the purpose of AGM.

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES:

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened only for re-lodgement of share transfer deeds, which were lodged prior to deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process or otherwise, for a period of 6 months from July 07, 2025 till January 06, 2026. The shares that are re-lodged for transfer during this period shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Such re-lodgement requests along with the requisite documents shall be submitted to MUFG Intime India Pvt Ltd (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows: Postal Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India Contact: 0422 2314792 Email: coimbatore@in.mfpm.muvg.com.

By order of the Board
For Elgi Rubber Company Limited
Faizur Rehman Allaudeen
Company Secretary

Date : 17.07.2025
Place: Coimbatore

19வது வருடாந்திர பொதுக் கூட்டம், மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல் பற்றிய அறிவிப்பு