

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty                      |            |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 |
|---------|--|------------|--|------------|---|-----------------------------------|--|---|--|--|---|--|---|-----------------|
|         | Name   | PAN        | Name   | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  |   |  | Opening balance   | Closing balance |
| 1       | Elgi Rubber Company Limited  | AABCE9596M | Festo India Private Limited                      | AAACF2940F | Entity in which directors or their relatives interested                   | Purchase of goods or services     |  | 100.00  | Nil                                    |  |   | 2.46   | 1.63  | 0.90            |
| 2       | Elgi Rubber Company Limited  | AABCE9596M | LRG Technologies Limited                         | AAACL8579N | Entity in which directors or their relatives interested (Promoter Group)  | Purchase of goods or services     |  | 5000.00   | Nil                                    |  |   | 1.60   | 27.46   | -32.20          |
| 3       | Elgi Rubber Company Limited  | AABCE9596M | Industrial Air Solutions LLP                     | AAGF11267D | Entity in which directors or their relatives interested (Promoter Group)  | Purchase of goods or services     |  | 500.00  | Nil                                    |  |   | 6.06   | 3.38  | 1.20            |
| 4       | Elgi Rubber Company Limited  | AABCE9596M | Elgi Ultra Private Limited                       | AAECE8310N | Entity in which directors or their relatives interested (Promoter Group)  | Purchase of goods or services     |  | 150.00  | Nil                                    |  |   | 1.27   | 0.00  | 1.10            |
| 5       | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company LLC, USA                     | ZZZZ29999Z | Wholly Owned Subsidiary   | Purchase of goods or services     |  | 1250.00   | Nil                                    |  |   | 0.10   | 0.09  | 0.10            |
| 6       | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company BV, The Netherlands          | ZZZZ29999Z | Wholly Owned Subsidiary   | Purchase of goods or services     |  | 1750.00   | Nil                                    |  |   | 44.96  | 0.00  | 0.00            |
| 7       | Elgi Rubber Company Limited  | AABCE9596M | Rubber Resources BV, The Netherlands             | ZZZZ29999Z | Step Down Wholly Owned Subsidiary (upto 26.01.2026)                       | Purchase of goods or services     | 1500                                       |   | Nil                                    |  |   | 227.96   | 0   | -582.90         |
| 8       | Elgi Rubber Company Limited  | AABCE9596M | Elgi Equipments Limited                          | AAACE4784E | Entity in which directors or their relatives interested (Promoter Group)  | Sale of goods or services         |  | 500.00  | Nil                                    |  |   | 5.60   | 8.45  | 6.50            |
| 9       | Elgi Rubber Company Limited  | AABCE9596M | LRG Technologies Limited                         | AAACL8579N | Entity in which directors or their relatives interested (Promoter Group)  | Sale of goods or services         |  | 5000.00   | Nil                                    |  |   | 58.50  | 16.51   | -46.80          |
| 10      | Elgi Rubber Company Limited  | AABCE9596M | LRG Technologies Limited                         | AAACL8579N | Entity in which directors or their relatives interested (Promoter Group)  | Sale of goods or services         |  | 5000.00   | Nil                                    |  |   | 0.15   | 0.00  | 0.00            |
| 11      | Elgi Rubber Company Limited  | AABCE9596M | ATS Elgi Limited                                 | AAGCA2220F | Entity in which directors or their relatives interested (Promoter Group)  | Sale of goods or services         |  | 500.00  | Nil                                    |  |   | 0.00   | 1.69  | 1.60            |
| 12      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company LLC, USA                     | ZZZZ29999Z | Wholly Owned Subsidiary   | Sale of goods or services         |  | 1500.00   | Nil                                    |  |   | 171.12   | 6.53  | 152.90          |
| 13      | Elgi Rubber Company Limited  | AABCE9596M | Borrachas e Equipamentos Elgi Ltda, Brasil       | ZZZZ29999Z | Wholly Owned Subsidiary   | Sale of goods or services         |  | 2000.00   | Nil                                    |  |   | 271.88   | 723.67  | 429.30          |
| 14      | Elgi Rubber Company Limited  | AABCE9596M | Rubber Resources BV, The Netherlands             | ZZZZ29999Z | Step Down Wholly Owned Subsidiary (upto 26.01.2026)                       | Sale of goods or services         |  | 2000.00   | Nil                                    |  |   | 514.96   | 506.57  | 715.80          |
| 15      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company BV, The Netherlands          | ZZZZ29999Z | Step Down Wholly Owned Subsidiary   | Sale of goods or services         |  | 1750.00   | Nil                                    |  |   | 0.00   | 62.99   | 62.99           |
| 16      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company Holdings BV, The Netherlands | ZZZZ29999Z | Wholly Owned Subsidiary   | Sale of goods or services         |  | 1750.00   | Nil                                    |  |   | 232.73   | 747.67  | 980.40          |
| 17      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company Limited, Sri Lanka           | ZZZZ29999Z | Wholly Owned Subsidiary   | Sale of goods or services         |  | 1500.00   | Nil                                    |  |   | 19.02  | 0.00  | 10.70           |
| 18      | Elgi Rubber Company Limited  | AABCE9596M | Tyre Point LLP                                   | AAWFT4808M | Entity in which directors or their relatives interested (Promoter Group)  | Sale of goods or services         |  | 100.00  | Nil                                    |  |   | 0.00   | 1.69  | -1.80           |
| 19      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company Limited, Kenya               | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | Trade payables                             |   | Nil                                    |  |   | 0.00   | 49.16   | 49.20           |
| 20      | Elgi Rubber Company Limited  | AABCE9596M | Pincott International Pty Limited, Australia     | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | Trade payables                             |   | Nil                                    |  |   | 0.00   | 29.66   | 29.70           |
| 21      | Elgi Rubber Company Limited  | AABCE9596M | Borrachas e Equipamentos Elgi Ltda, Brasil       | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | Trade payables                             |   | Nil                                    |  |   | 0.00   | 1.12  | 1.10            |
| 22      | Elgi Rubber Company Limited  | AABCE9596M | Sudarsan Varadaraj                               | AGVPS9449J | Chairman & Managing Director (Promoter KMP)                               | Loan                              |  | 2000.00   | Nil                                    |  |   | 25.00  | 855.00  | 830.00          |
| 23      | Elgi Rubber Company Limited  | AABCE9596M | Harsha Varadaraj                                 | ACKPH1239A | Executive Director (Promoter Group KMP)                                   | Loan                              |  | 2000.00   | Nil                                    |  |   | 0.00   | 58.00   | 58.00           |
| 24      | Elgi Rubber Company Limited  | AABCE9596M | Sudarsan Varadaraj                               | AGVPS9449J | Chairman & Managing Director (Promoter KMP)                               | Interest paid                     |  |   | Nil                                    |  |   | 42.25  | 0.00  | 0.00            |
| 25      | Elgi Rubber Company Limited  | AABCE9596M | Harsha Varadaraj                                 | ACKPH1239A | Executive Director (Promoter Group KMP)                                   | Interest paid                     |  |   | Nil                                    |  |   | 2.90   | 0.00  | 0.00            |
| 26      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company LLC, USA                     | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | SBLC Guarantee                             |   | nil                                    |  |   | 0.00   | 2903.51   | 2575.54         |
| 27      | Elgi Rubber Company Limited  | AABCE9596M | Rubber Resources BV, The Netherlands             | ZZZZ29999Z | Step Down Wholly Owned Subsidiary (upto 26.01.2026)                       | Any other transaction             | SBLC Guarantee                             |   | nil                                    |  |   | 47.33  | 3739.68   | 0.00            |
| 28      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company Holdings BV, The Netherlands | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | SBLC Guarantee                             |   | nil                                    |  |   | 0.00   | 8549.59   | 8942.07         |
| 29      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company LLC, USA                     | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | Reversal of interest                       |   | nil                                    |  |   | 40.80  | 0.00  | 0.00            |
| 30      | Elgi Rubber Company Limited  | AABCE9596M | Elgi Rubber Company Holdings BV, The Netherlands | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | Reversal of interest                       |   | nil                                    |  |   | 62.20  | 0.00  | 0.00            |
| 31      | Elgi Rubber Company Limited  | AABCE9596M | Borrachas e Equipamentos Elgi Ltda, Brasil       | ZZZZ29999Z | Wholly Owned Subsidiary   | Any other transaction             | Reversal of interest                       |   | nil                                    |  |   | 283.10   | 0.00  | 0.00            |
| 32      | Elgi Rubber Company Limited  | AABCE9596M | Bharathi Varadaraj                               | AHNP83540L | Relative of Key Managerial Personnel                                      | Any other transaction             | Deposit from members                       |   | nil                                    |  |   | 0.00   | 315.00  | 315.00          |
| 33      | Elgi Rubber Company Limited  | AABCE9596M | Varshini Varadaraj                               | AEAPV6733K | Relative of Key Managerial Personnel (Promoter Group)                     | Any other transaction             | Deposit from members                       |   | nil                                    |  |   | 0.00   | 390.00  | 390.00          |
| 34      | Elgi Rubber Company Limited  | AABCE9596M | Bharathi Varadaraj                               | AHNP83540L | Relative of Key Managerial Personnel                                      | Any other transaction             | Deposit interest paid                      |   | nil                                    |  |   | 15.71  | 0.00  | 0.00            |
| 35      | Elgi Rubber Company Limited  | AABCE9596M | Varshini Varadaraj                               | AEAPV6733K | Relative of Key Managerial Personnel (Promoter Group)                     | Any other transaction             | Deposit interest paid                      |   | nil                                    |  |   | 19.42  | 0.00  | 0.00            |
| 36      | Elgi Rubber Company Limited  | AABCE9596M | Sudarsan Varadaraj                               | AGVPS9449J | Chairman & Managing Director (Promoter KMP)                               | Remuneration                      |  | 120.00  | Nil                                    |  |   | 30.00  | 0.00  | 0.00            |

|   |                             |            |                  |            |   |                       |              |       |     |  |  |                |      |      |
|---|-----------------------------|------------|------------------|------------|---|-----------------------|--------------|-------|-----|--|--|----------------|------|------|
| 37  | Elgi Rubber Company Limited | AABCE9596M | Harsha Varadaraj | ACKPH1239A | Executive Director (Promoter Group KMP) | Remuneration          |              | 72.00 | Nil |  |  | 11.86          | 0.00 | 0.00 |
| 38  | Elgi Rubber Company Limited | AABCE9596M | Jairam Varadaraj | AAZPJ2601H | Director (Promoter Group)               | Any other transaction | Sitting fees |       | Nil |  |  | 0.30           | 0.00 | 0.00 |
| <b>Total value of transaction during the reporting period</b> |                             |            |                  |            |   |                       |              |       |     |  |  | <b>2139.24</b> |      |      |