



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village: Mouje Kashal, Taluka: Maval,
Vadgaon, Dist.: Pune - 412106.
T: +91-9769433723
Email: elegantflora2012@gmail.com
W: www.elegantflora.in

January 01, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 526473

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. January 01, 2026

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Thursday, January 01, 2026** in which Board of Directors of the company has considered and approved following business:

01. Increase in Authorised Share Capital of the Company:

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 30,00,00,000/- (Rupees Thirty crore Only) divided into 3,00,00,000 (Three crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 50,00,00,000 /- (Rupees Fifty Crore) divided into 5,00,00,000 (Five crore) Equity Shares of Rs. 10/- (Rupees Ten) each.

02. Approved Shifting of Registered office from Maharashtra to Gujarat:

The Board considered and approved Shifting the registered office of the Company from the State of Maharashtra to the Gujarat, and consequent changes in the Clause II of the Memorandum of Association ("MOA") of the Company subject to the approval of the members by way of special resolution to be passed in EGM and other necessary approvals, wherever required.

03. Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-Ordinary General Meeting in detail and approved draft of Notice of Extra-Ordinary General Meeting and authorised Executive Directors or Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders.

CIN NO. L01110PN1993PLC217724



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The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at <https://www.elegantflora.in/>.

Please note that the Board Meeting commenced at 04.30 p.m. and concluded at 05.40 p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

FOR, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
WHOLE-TIME DIRECTOR
DIN: 09736469