

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Scrip Code: 500123

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31st December, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that, in terms of the subject referred regulation, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th February, 2026, inter-alia to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31st December, 2025.
- b) consider and recommend Dividend for the year 2025, if any, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 26th December, 2025 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and their immediate relatives from 01st January, 2026 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

Further, please note that the Company follows 1st January to 31st December as its Financial Year in terms of Section 2(41) of the Companies Act, 2013 as approved by the Company Law Board.



Date

02.02.2026

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Your contact

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ELANTAS Beck India Ltd.

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www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

The same is also being uploaded on the website of the Company i.e.

<https://www.elantas.com/beck-india.html>

We request you to kindly take the above on your record.

For ELANTAS Beck India Limited

Ashutosh Kulkarni
Head-Legal & Company Secretary
M. No: A18549



Date
02.02.2026

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