

Ref. No: EIL/SD/Regl. - 29/2025-2026/0302

Date : 03rd February, 2026

To,

General Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

COMPANY CODE : 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Sub: - Intimation of Board Meeting:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2026, *inter alia*, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2025.

We have vide our letter dated 26th December, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons and their Immediate Relatives, has been closed from 01st January, 2026 and will continue to remain closed till 48 hours after the submission of the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar R. Soni

Company Secretary & Compliance Officer

Membership No.: F8218

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

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REGD. OFFICE:

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