



# ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)  
CIN: L16000DL1987PLC396234

November 05, 2025

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001  <b>Name of Scrip:</b> Elitecon International Limited <b>Scrip Code:</b> 539533	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sirs,

**Subject: Intimation of Record Date for Interim Dividend**

Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Wednesday, November 12, 2025 as record date for the purpose of ascertaining the name of Members entitled to receive the Interim Dividend on Equity shares for the Financial Year 2025-26.

This is for your information and record.

Thanking you.

Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

**(VIPIN SHARMA)**  
**Managing Director**  
**DIN: 01739519**