

February 06, 2026

The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, 25th Floor, Mumbai – 400 001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, West Bengal, Kolkata -700001
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Dear Sir(s)

Subject: Disclosure under Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Elitecon International Limited (“the Company”)

With reference to the application made by the Company dated October 30, 2021, regarding the Reclassification of “Promoter and Promoter Group” category to “Public” category. We would like to inform you that the Company has received the approval letter no. LIST/COMP/KR/539/2025-26 dated November 06, 2025 from BSE Limited (“BSE”) for Reclassification of the following person from “Promoter and Promoter Group” category to “Public” category.

The summary of shareholding pre-reclassification and post reclassification is as follows:

S. No.	Name of Shareholders	Category Pre Reclassification	Category Post Reclassification	No. of shares	% shareholding
1.	Gita Gupta	Promoter	Public	0	0
2.	Chandra Rekha Gupta	Promoter	Public	0	0
3.	Sunanda Agrawal	Promoter	Public	0	0
4.	Jay Shanker Gupta	Promoter	Public	0	0
5.	Badri Prasad Singhania	Promoter	Public	0	0
6.	Savitri Sultania	Promoter	Public	0	0

The approval letter received from the BSE is enclosed with Warning letter herewith.

Kindly take the same on your record.

Thanking You,

For **ELITECON INTERNATIONAL LIMITED**
VIPIN

SHARMA
 (VIPIN SHARMA)
 Managing Director
 DIN: 01739519

Digitally signed by VIPIN
 SHARMA
 Date: 2026.02.06 17:36:22
 +05'30'

Reg. Off: AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, New Delhi -110044

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Ph.: +91-9871761020

E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com

LIST/COMP/KR/539/2025-26

November 06, 2025

The Company Secretary/ Compliance Officer
Elitecon International Ltd
AltF 101, TR-442, Okhla - 4th Floor, 101,
NH-19, CRRI, Ishwar Nagar, Okhla,
Tugalkabad, New Delhi -110044

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 30th October 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

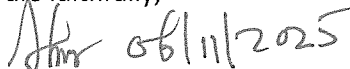
Entities mentioned in Annexure 1 shall be classified as public shareholders.

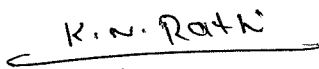
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	95,00,00,000	59.43	64,85,00,000	40.57
Post-Reclassification	95,00,00,000	59.43	64,85,00,000	40.57

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


K.N. Rathi

Krishna Rathi
Listing Compliance

Reclassification of Promoters: Elitecon International Ltd

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	GITA GUPTA	0	0 %
2.	CHANDRA REKHA GUPTA	0	0 %
3.	SUNANDA AGRAWAL	0	0 %
4.	JAY SHANKER GUPTA	0	0 %
5.	BADRI PRASAD SINGHANIA	0	0 %
6.	SAVITRI SULTANIA	0	0 %
	Total	0	0 %

LIST/COMP/KR/540/2025-26

November 06, 2025

Elitecon International Ltd

AltF 101, TR-442, Okhla - 4th Floor, 101,
NH-19, CRRI, Ishwar Nagar, Okhla,
Tugalkabad, New Delhi -110044

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by Elitecon International Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the event:

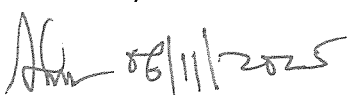
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on October 30, 2021. However, disclosure regarding the same has been submitted on November 09, 2021.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully


Shyam Bhagirath
Manager
Listing Compliance


Krishna Rathi
Listing Compliance