

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 08, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers Dalal Street,
25th Floor Mumbai – 400 001.

(Scrip Code: 526473)

SUBJECT: Outcome of Meeting of the Board of Directors held on Thursday, January 08, 2026.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Thursday, January 08, 2026 at the Registered office of company.

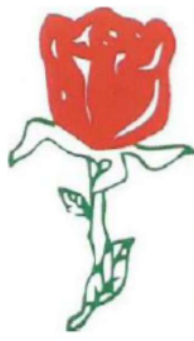
The outcome of Board meeting is as under:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Lavji Maheriya (DIN: 11430751) as a Non-Executive - Independent Director of the Company. Brief Profile of Mr. Lavji Maheriya in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 1**

as per the affirmations of the Directors appointed as mentioned above, Mr. Lavji Maheriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Babubhai Maheriya (DIN: 11430721) as a Non-Executive - Independent Director of the Company. Brief Profile of Mr. Babubhai Maheriya in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 2**

as per the affirmations of the Directors appointed as mentioned above, Mr. Babubhai Maheriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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The Board Meeting commenced at 12:00 PM and concluded at 12:15 PM.

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

Thanking You,

Yours faithfully,

For and on behalf of,

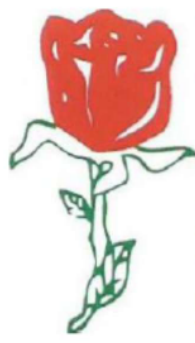
ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH

Whole-time director

DIN: 09736469

Encl: As above



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Annexure 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Lavji Maheriya as an Non Executive-Independent Director
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment – January 08,2026.
3.	Brief Profile (in case of appointment)	Mr. Lavji Maheriya is a graduate in Commerce from Gujarat University college
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Lavji Maheriya is not related to any director of the company

Annexure 2

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Babubhai Maheriya as an Non Executive-Independent Director
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment – January 08, 2026.
3.	Brief Profile (in case of appointment)	Mr. Babubhai Maheriya is a post- graduate in Commerce from Gujarat University college
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Babubhai Maheriya is not related to any director of the company