

June 13, 2025

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited. 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir,

Subject: Intimation of Record Date Pursuant to Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the Purpose of Sub-Division/Split Of Equity Shares.

With reference to the above captioned subject and in terms of Regulation 42 of LODR Regulations, we wish to inform you that Elitecon International Limited (“the Company”) has fixed **Wednesday, June 25, 2025** as the **Record date** for the purpose of determining the entitlement of Equity Shareholders for Sub-division/split existing Equity shares of the Company from 1 (one) Equity share having face value of Rs.10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) Equity Shares having face value of Rs. 1/- (Rupee One only) each fully paid-up as approved by the Members of the Company in Extra ordinary General meeting held on Monday, June 02, 2025.

Security Code	Type of Security	Record Date	Purpose
539533	Equity Shares	Wednesday, June 25, 2025	Determining the eligibility of shareholders of the Company for Sub-division/split of existing Equity Shares of the Company from 1 (one) Equity Share having face value of Rs.10/- (Rupees Ten only) each fully paid-up into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up.

You are requested to please take on record the above said information for your reference.

Thanking You,

Yours Faithfully,

 For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519