ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended on 30th June, 2025.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that, in terms of the subject referred regulation, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th August, 2025, inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on 30th June, 2025.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 23rd June, 2025 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company has been closed from 01st July, 2025 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to kindly take the above on your record.

For ELANTAS Beck India Limited

ASHUTOSH BHALCHANDRA KULKARNI
Digitally signed by ASHUTOSH BHALCHANDRA KULKARNI
Date: 2025.07.18 16:39:38 +05'30'

Ashutosh Kulkarni
Head-Legal & Company Secretary
M. No: A18549

Date
18.07.2025

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Your contact
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