

January 21, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: ELIN

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting to consider and approve inter-alia Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025.

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 06, 2026 inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended on **December 31, 2025**.

We shall intimate the Un-audited Standalone and Consolidated Financial Results to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting.

Also note that the Trading Window as per the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders in the shares of the Company shall continue to remain closed till February 10, 2026.

We request you to take the above information on record.

Thanking You

Yours faithfully,
For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com



ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372

New Delhi
Registered & Corporate Office
4771, Bharat Ram Road,
23, Daryaganj,
New Delhi-110002

Ghaziabad
C-142,143,144,144/1,144/2
Bulandshahar Road
Industrial Area, Site No. 1,
Ghaziabad (U.P.)-201009

Goa
L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722

Baddi
Village-Belikhhol,
Tehsil-Nalagarh,
District: Solan,
Himachal Pradesh-174101

Bhiwadi
C2-C3 & C5-C6
Elinia Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi,
District: Alwar
Rajasthan-301019