



YOUR PARTNER  
BEYOND PRODUCTS

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

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

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](mailto: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-Belikhoh,  
Tehsil-Nalagarh,  
District: Solan,  
Himachal Pradesh-174101

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

☎ 011-43000400

☎ 0120-2701519

☎ 08326690939

☎ 9816036987