

June 23, 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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - New International Securities Identification Number (ISIN).

With reference to the above captioned subject and in continuation to the intimation dated June 13, 2025 regarding Sub-division/ Split of Equity Shares of Elitecon International Limited (“the Company”) having face value of Rs.10/- (Rupees Ten only) each into Equity Shares of the face value of Re.1/- (Rupee One only) each with effect from Wednesday, June 25, 2025 (Record Date), we hereby inform you that the Sub-division of Equity Shares will take effect under the new ISIN i.e. **INE669R01026**.

Further please find enclosed herewith ISIN activation letter received from Central Depository Services Limited (CDSL) and National Securities Depository Limited (NSDL).

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

Thanking You,

Yours Faithfully,

For **ELITECON INTERNATIONAL LIMITED****VIPIN****SHARMA****(VIPIN SHARMA)****Managing Director****DIN: 01739519**

Digitally signed by
VIPIN SHARMA
Date: 2025.06.23
18:53:11 +05'30'

NSDL/II/DR/JNG/4007/2025

June 20, 2025

The Company Secretary
ELITECON INTERNATIONAL LIMITED

Dear Sir/Madam

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below: -

Company Name	ELITECON INTERNATIONAL LIMITED
ISIN	INE669R01026
Security Type	FULLY PAID UP EQUITY SHARES WITH FACE VALUE RS. 1/- AFTER SUB-DIVISION
Registrar ID	IN200117
Registrar Name	BIGSHARE SERVICES

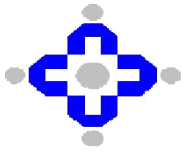
Yours faithfully,

Rakesh Mehta
Vice president

Digitally Signed By
Name: RAKESH M MEHTA
Date: 20/06/2025 18:45:33
Reason: Authentication
Location: Mumbai

3rd - 7th Floor, Naman Chambers, Plot C32, G – Block, Bandra Kurla Complex, Bandra (E), 400 051, India

Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.com | Web: www.nsdl.co.in



Central Depository Services (India) Limited



CDSL/ISS/RB/11634

20-June-2025

The Company Secretary
ELITECON INTERNATIONAL LIMITED
HANUMAN TOWER
ATHGAON
GUWAHATI - 781001

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE669R01026

We are pleased to inform you that your ISIN – INE669R01026 – Equity Shares with Face value Re.1/- (Sub-division) has been made live in the CDSL system on 20-June-2025

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 6234 3117 or (022) 6234 3118 or (022) 6234 3562 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Asst. Vice President - Admission Cell

Internal