

**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 Trading Window Closure**

**Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

Dear Sir/ Madam,

This is to inform you that in terms of the subject referred regulations, read with the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons, their immediate relatives and Insiders, the trading window for dealing in the securities of the Company shall remain closed **from 1<sup>st</sup> January, 2026** and shall open 48 hours after the announcement / declaration of the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> December, 2025.

The date of the Board meeting to approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> December, 2025, will be intimated in due course.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

This is for your information and records.

Yours faithfully,  
For ELANTAS Beck India Ltd.

---

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



**Date**  
26.12.2025  
**Page**  
1/1  
**Your contact**  
Ashutosh Kulkarni  
**Tel (direct)**  
+91 20 67190600  
**Fax (direct)**  
+91 20 67190793  
**E-mail**  
cs.Elantas.Beck.India@altana.com

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road  
Pimpri  
Pune 411018, India  
Tel +91 20 67190600  
Fax +91 20 67190792  
www.elantas.com

**Registered**  
Registered Office:  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746