

December 26, 2025

The Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001 Name of Company: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Dear Sirs,

Sub: Outcome of Board Meeting of Elitecon International Limited (“the Company”) dated December 26, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held on Friday, December 26, 2025 at Registered Office AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi, New Delhi-10044, had inter-alia, considered and approved the following matters:

1. Increased the Borrowing Powers under Section 180(1)(C) of The Companies Act, 2013 up to Rs. 500 Crores, subject to Shareholders approval;
2. To make Investments, give Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies act, 2013, Subject to Shareholders Approval;
3. Notice of Postal ballot which shall be submitted to the Stock Exchange and dispatched to the shareholders in due course, in compliance with the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws;
4. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing EGM of the Company;
5. Fixed the Cut-off date for dispatching the Notice of the ensuing EGM to the members of the Company and determining the eligibility of Shareholder to vote at the ensuing EGM.

Further, please note that the Company has fixed the following dates in connection with Postal Ballot of the Company for the Financial Year 2025-26.

S. No.	Particulars	Relevant Date
1.	Cut-off for remote e-voting	22.12.2025
2.	Remote E-Voting	Monday, 29.12.2025 (09:00 A.M.) to Tuesday, 27.01.2026 (5:00 P.M)

The Board Meeting commenced at 05:30 P.M. and concluded at 06:25 P.M.

This is for your Information and Record.

Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519