

December 29, 2025

<b>The Listing Department BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001  <b>Name of Company:</b> Elitecon International Limited <b>Scrip Code:</b> 539533	<b>The Calcutta Stock Exchange Limited.</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir(s),

**Subject: Closure of Trading Window of Elitecon International Limited (“the Company”) for the Quarter and Nine Months ended December 31, 2025**

This is to inform you that in terms of Company’s Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of Elitecon International Limited (“the Company”) will remain closed for all designated persons (including their immediate relatives) from January 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the Quarter and Nine months ended December 31, 2025 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 to BSE Limited and The Calcutta Stock Exchange Limited (“Stock Exchanges”).

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

**(VIPIN SHARMA)**  
**Managing Director**  
**DIN: 01739519**