

Eim/Sec/SE

Date: 31st December, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Intimation of Closure of Trading Window.

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended on 31st December, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited**Rikenkumar Dalwadi****Company Secretary & Compliance Officer**

Regd. Office & Works :
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