ELIN ELECTRONICS LIMITED

Regd. & Corp. Office: 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Website: www.elinindia.com Tel.: 91-11-43000400 Fax: 91-11-23289340



March 26th, 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: ELIN

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543725

Dear Sir/Ma'am,

ISIN: INE050401020

Sub: Intimation regarding Closure of Trading Window.

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the code of conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company, the Trading Window for dealing in the Securities of the Company will remain closed from Tuesday, April 01, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ending on March 31, 2025 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ending on March 31, 2025 will be intimated in due course of time.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa Company Secretary & Compliance Officer M. No.: A30540 cs@elinindia.com





Factories:-

C-142-143-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722. Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh) CIN: L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ