**25th November, 2026**

To,

| | |
|---|---|
| The Manager (Listing),<br>**The BSE Ltd.**<br>**Mumbai** | The Manager (Listing),<br>**National Stock Exchange of India Ltd.**<br>**Mumbai** |
| **Company's Scrip Code: 505700** | **Company's Scrip Code: ELECON** |

**Sub. : Intimation of Schedule of Analyst / Institutional Investor Meetings**

**Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to above referred Regulation, we would like to inform you that the Officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors / Analysts (Participants) in Singapore as detailed hereunder:

| Date | Time | Type of Interaction | Location | Host |
|---|---|---|---|---|
| 1st December, 2026 | 10:00 a.m. SGT onwards | Group Meeting(s) (In person) | Singapore | DAM Capital Advisors Limited |

Discussions will be based on publicly available information. No presentation is going to be made during the meeting(s).

*Note(s):*

1. *The above schedule is subject to change and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.*
2. *No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.*

You are requested to take the above on your records.

Thanking you.

Yours faithfully,
**For Elecon Engineering Company Limited,**

ISARANI BHARTIBEN LALITKUMAR
Digitally signed by ISARANI BHARTIBEN LALITKUMAR
Date: 2026.11.25 16:13:18 +05'30'

**Bharti Isarani**
**Company Secretary & Compliance Officer**

Elecon Engineering Company Limited V.V. NAGAR




Gearing industries. Gearing economies.