25th November, 2026

To,

The Manager (Listing), **The BSE Ltd.** **Mumbai**	The Manager (Listing), **National Stock Exchange of India Ltd.** **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 meeting Investors / Analysts (Participants) at Singapore and Hongkong as detailed hereunder:

Date	Time	Type of Interaction	Location	Host
2nd December, 2026	9:00 a.m. SGT onwards	Group Meeting(s) (In person)	Singapore	Elara Capital- Elara India Conference – Far East Edition 2026
3rd December, 2026	10:00 a.m. HKT onwards	Group Meeting(s) (In person)	Hongkong	

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 *No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.*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 16:14:42 +05'30'

Bharti Isarani
Company Secretary & Compliance Officer

Elecon Engineering Company Limited
V.V. NAGAR

