**ELANGO INDUSTRIES LIMITED**
**(CIN: L27104TN1989PLC017042)**
**Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai- 600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com**
**Web: www.elangoindustries.com**


To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,Dalal Street,
Mumbai – 400 001

6th September, 2025

**ISIN: INE594D01018 Scrip Code: 513452**

**Sub: Intimation of date of 36th AGM, the book closure for the purpose of 36th AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 36th AGM on 29th September, 2025**

Dear Sir/Madam

This is to inform that the 36th AGM will be convened on Monday, 29th September, 2025 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Ministry of Corporate affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 without the physical presence of the Members at a common venue. The deemed venue for the 36th AGM shall be the Registered Office of the Company.

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of 36th Annual General Meeting of our Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 36th AGM and facility for those Members participating in the 36th AGM to cast vote through e-Voting system during the 36th AGM.

The remote e-voting period begins on 26th September, 2025 at 9.00 a.m. (IST) and ends on 28th September, 2025 at 05.00 p. m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 19th September, 2025 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter

The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record.

Thanking you,
Yours faithfully,
**For Elango Industries Limited**

ELANGO INDUSTRIES LIMITED
Chennai
600 040

**Ritesh Kumar Sharma**
**Company Secretary**