

May 07, 2025

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited. 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sirs,

Subject: Outcome of the Board of Directors meeting of Elitecon International Limited (“the Company”) held today i.e. Wednesday, May 07, 2025 (which is in continuation of meeting held on April 30, 2025), as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at their meeting held on April 30, 2025, had deferred the same till further notice. The Board resumed the meeting today i.e., May 07, 2025 on the pending agenda items of the meeting held on April 30, 2025 and has inter-alia, considered the following matters:

1. Recommended the proposal of sub-division of Equity Share having face value of Rs. 10 /- (Rupees Ten only) each fully paid up into Equity Shares having face value of Re. 1/- each fully paid up at the record date to be determined as authorized by the Board of Directors, subsequent to the approval of shareholders through Postal Ballot (e- voting process).

The requisite disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as “**Annexure I**”.

2. The Alteration of “Capital Clause – Clause V” of Memorandum of Association (“MOA”) of the Company. The requisite details are enclosed as “Annexure II”.
3. The Extra-ordinary General Meeting (“EGM”) of the Company will be held on Monday, June 02, 2025 at 04:00 P.M. at the registered office of the Company at Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi 110092.
4. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing EGM of the Company.
5. The Notice convening the EGM, which shall be submitted to the BSE Limited and Calcutta Stock Exchange Limited (“Exchange”) and dispatched to the members in due course, in compliance with the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws.
6. Fixed the Cut-off date for dispatching the Notice of the ensuing EGM to the members of the Company and determining the eligibility of Shareholder to vote at the ensuing EGM.

7. Took note the resignation of Mr. Azmal Raqueeb Khan (ACS No. 69775) from the post of Company Secretary & Compliance officer.
8. Appointment of Ms. Rajlaxmi Saini (ACS No. 51110) as Company Secretary & Compliance officer of the Company w.e.f Wednesday, May 07, 2025.

The requisite disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as “Annexure III”.

9. Shifting of the office at which books of account of the Company are maintained from 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi, 110092 to GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422002.

Further, please note that the Company has fixed the following dates in connection with EGM of the Company for the Financial Year 2025-26.

S. No.	Particulars	Relevant Date
1.	Date of EGM	Monday, June 02, 2025
2.	Purpose of Book Closure & Period	Purpose: Extra Ordinary General Meeting of the Company Period: Tuesday, May 27, 2025 to Monday, June 02, 2025 (both days inclusive)
3.	Cut-off for remote e-voting	Monday, May 26, 2025
4.	Remote E-Voting	Friday, May 30, 2025 (09:00 A.M.) to Sunday, June 01, 2025 (5:00 P.M.)

The Board Meeting commenced at 06:30 P.M. and concluded at 07:30 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

FOR ELITECON INTERNATIONAL LIMITED

VIPIN
SHARMA

Digitally signed by VIPIN
SHARMA
Date: 2025.05.07
19:47:00 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

Sub-division of shares of the Company**Annexure-I**

Sr. No.	Particulars	Details								
1.	Split ratio	Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each fully paid up will be sub-divided into equity shares having face value of Re. 1/- (Rupee One Only) each fully paid up.								
2.	Rationale behind the split	To facilitate more liquidity of the Company's equity shares in the stock market and to widen shareholder's base and to make the shares affordable to small investors								
3.	Pre and post Share Capital - authorised, paid-up and Subscribed.	<div>Based on the ratio of split of shares, the pre and post share capital of the Company shall be as follows:</div> <div>Authorised Share Capital of the Company:<table><tr><th>Pre sub-division</th><th>Post sub-division</th></tr><tr><td>Rs.300,00,00,000/- (Rupees Three Hundred Crores only) divided into 30,00,00,000 (Thirty Crore only) Equity Shares having a face value of Rs. 10/- (Rupees Ten Only) each.</td><td>Rs.300,00,00,000/- (Rupees Three Hundred Crores only) divided into 300,00,00,000 (Three Hundred Crores only) Equity Shares having a face value of Re. 1/- (Rupee One Only) each.</td></tr></table></div> <div>Paid-up and Subscribed Share Capital:<table><tr><th>Pre sub-division</th><th>Post sub-division</th></tr><tr><td>Rs.159,85,00,000/- (Rupees One Hundred Fifty Nine Crores Eighty Five lakhs only) divided into 15,98,50,000 (Fifteen Crores Ninety Eight Lakhs Fifty Thousand) Equity Shares having a face value of Rs.10/- (Rupees Ten Only) each.</td><td>Rs.159,85,00,000/- (Rupees One Hundred Fifty Nine Crores Eighty Five lakhs only) divided into 159,85,00,000 (One Hundred Fifty Nine Crores Eighty Five lakhs) Equity Shares having a face value of Re. 1/- (Rupee One Only) each.</td></tr></table></div>	Pre sub-division	Post sub-division	Rs.300,00,00,000/- (Rupees Three Hundred Crores only) divided into 30,00,00,000 (Thirty Crore only) Equity Shares having a face value of Rs. 10/- (Rupees Ten Only) each.	Rs.300,00,00,000/- (Rupees Three Hundred Crores only) divided into 300,00,00,000 (Three Hundred Crores only) Equity Shares having a face value of Re. 1/- (Rupee One Only) each.	Pre sub-division	Post sub-division	Rs.159,85,00,000/- (Rupees One Hundred Fifty Nine Crores Eighty Five lakhs only) divided into 15,98,50,000 (Fifteen Crores Ninety Eight Lakhs Fifty Thousand) Equity Shares having a face value of Rs.10/- (Rupees Ten Only) each.	Rs.159,85,00,000/- (Rupees One Hundred Fifty Nine Crores Eighty Five lakhs only) divided into 159,85,00,000 (One Hundred Fifty Nine Crores Eighty Five lakhs) Equity Shares having a face value of Re. 1/- (Rupee One Only) each.
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4.	Expected time of completion	Approximately 3 months from the approval of the shareholders of the Company through Postal Ballot.								
5.	Class of shares which are sub-divided	Existing equity shares having face value of Re. 1/- (Rupee One Only) each.								
6.	Number of equity shares of each class pre and post-split	Refer serial no. 3 above.								
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable.								

Annexure II

Alteration of “Capital Clause – Clause V” of Memorandum of Association (“MOA”) of the Company

Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorized Share Capital of the Company shall be Rs.300,00,00,000/- (Rupees Three Hundred Crores only) divided into 300,00,00,000 (Three Hundred Crores only) Equity Shares having a face value of Re. 1/- (Rupee One Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of the Association of the company for the time being and to determine, vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being.

Annexure III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Rajlaxmi Saini (ACS No. 51110) as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation & term of appointment	Wednesday, May 07, 2025; terms as per the appointment letter
Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has completed her B.com from University of Rajasthan & LLB from Bharat Law College, University of Rajasthan.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable