



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

October 31, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata -700 001

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sirs,

Sub: Prior Intimation of Board meeting of Elitecon International limited (“the Company”)

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 05, 2025, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2025.
2. To consider the proposal of declaration of Interim Dividend, if any, for the Financial Year 2025-26 and fixation of Record date for the purpose of the Interim Dividend, if approved.

As informed by our communication dated September 30, 2025, the trading window for dealing in securities of the Company is closed from October 01, 2025, and will re-open 48 hours after the declaration of Financial Results of the Company for the quarter & half year ended September 30, 2025.

Kindly consider the above for your necessary information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519