



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)

CIN: L16000DL1987PLC396234

May 14, 2025

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

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Elitecon International Limited

Scrip Code: 539533

Dear Sirs,

Subject: Intimation regarding the Board Meeting to consider the Audited Consolidated Financial Results and Audited Standalone Financial Results of Elitecon International Limited (“the Company”) for the Quarter and Year ended March 31, 2025.

Pursuant to Regulations 29 and 33 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 Tuesday, May 27, 2025, inter alia, to consider and approve the Audited Consolidated Financial Results and Audited Standalone Financial Results for the Quarter and Year ended March 31, 2025.

As informed by our communication dated March 28, 2025, the trading window for dealing in securities of the Company is closed from April 01, 2025, and shall remain closed till 48 hours after the declaration of financial results i.e. upto Thursday, May 29, 2025 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)

Managing Director

DIN: 01739519

Reg. Off: Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi-110092,

Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004

Ph.: +91-9871761020

E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com