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ELITECON INTERNATIONAL LIMITED

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DL1987PLC396234

Date: September 18, 2026

To,

The Manager **Listing Department** **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400001 **Name of Scrip**: Elitecon International Limited **BSE Scrip Code**: 539533 **NSE Symbol:** ELITECON **ISIN:** INE669R01026	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Subject: Outcome of Board Meeting held today i.e. September 18, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors of the Company, at its meeting held on Friday, September 18, 2026 at B-1, Bhishma Pitamah Marg, Block B, Defence Colony, New Delhi, Delhi – 110024, India, inter alia, considered and approved the following matters:

1. **Approved the Postal Ballot Notice, remote e-voting arrangements and appointment of the Scrutinizer** for seeking approval of the Members for: (i) appointment of Mr. Vipin Sharma, Mr. Pradeep Kumar and Mr. Paramjeet Singh Gulati as Directors; (ii) appointment of Mr. Pradeep Kumar as Managing Director and approval of the terms of his appointment and remuneration; and (iii) appointment of Ms. Prachi Gupta as a Non-Executive Independent Woman Director and Ms. Nisha and Mr. Suraj Singh as Non-Executive Independent Directors. The Board also approved the remote e-voting arrangements through Bigshare Services Private Limited and appointed Mr. Neeraj Bajaj, Practising Company Secretary, as the Scrutinizer. The Postal Ballot Notice shall be submitted to the Stock Exchanges and dispatched electronically to the eligible Members in accordance with applicable law;

2. **Fixed the cut-off date** for determining the Members entitled to receive the Postal Ballot Notice and exercise their voting rights through remote e-voting, and approved the dispatch and remote e-voting schedule, as set out below:

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Particulars	Date/Time
Cut-off Date for determining the Members entitled to receive the Postal Ballot Notice and vote through remote e-voting	Friday, September 11, 2026
Postal Ballot Notice dispatch date	Friday, September 18, 2026
Remote E-voting start date and time	Saturday, September 19, 2026, 9:00 a.m.
Remote E-voting end date and time	Sunday, October 18, 2026, 5:00 p.m.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:00 p.m.

This is for your information and record.
Thanking you,
Yours faithfully,

For Elitecon International Limited

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2026.09.18 12:12:59 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355