

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Company Scrip Code: 500123

**Subject: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> December, 2024**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that, in terms of the subject referred regulation, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18<sup>th</sup> February, 2025, inter-alia to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> December, 2024.
- b) consider and recommend Dividend for the year 2024, if any.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 26<sup>th</sup> December, 2024 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 01<sup>st</sup> January, 2025 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to kindly take the above on your record.

**For ELANTAS Beck India Limited**

**Ashutosh Kulkarni**  
**Head-Legal & Company Secretary**  
**M. No: A18549**

**Date**

10.02.2025

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**Your contact**

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**Registered**

Registered Office:

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Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746