

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



August 07, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on August 07, 2025.

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we are pleased to inform you that the Board of Directors have, at their Meeting held today i.e., Thursday, August 07, 2025, inter-alia, considered and approved the following matters:

1. The Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2025 as recommended by the Audit Committee.

In this regard, in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, please find enclosed herewith the following:

- (A) A copy of the Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2025 along with Limited Review Report received from M/s. S. R. Batliboi & Co. LLP, Chartered Accountant, Statutory Auditors are enclosed herewith as an Annexure I as per Regulation 33 of the Listing Regulations.
- (B) Statement under Regulation 32 of the Listing Regulations, confirming Nil deviation(s) or variation(s) for the quarter ended June 30, 2025 enclosed herewith as an Annexure II ;
- (C). Format for disclosing outstanding default on loans and debt securities - Not Applicable.
- (D). Format for disclosure of related party transactions (applicable only for half yearly filings i.e., 2nd and 4th quarter) - Not Applicable for this quarter.
- (E). Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable for this quarter.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors at its meeting held today i.e. August 07, 2025 have approved the adoption of the new logo of the Company, mentioned as under:



Factories:-

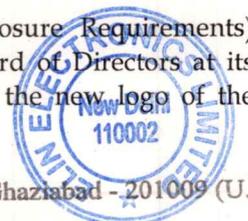
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

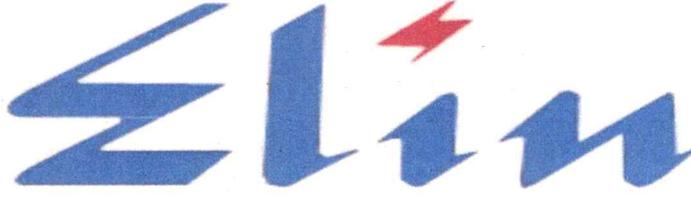
CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ



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YOUR PARTNER BEYOND PRODUCTS

The new logo's clean, modern design highlights Elin's commitment to cutting -edge technology, while also symbolizing its global presence and ability to energize lives across homes and industries. The tagline "Your Partner Beyond Products" reinforces Elin's mission to deliver more than just appliances—it represents trust, reliability, and long-term support. The Elin logo stands for engineering that empowers, built on a foundation of quality, ethics, and customer centric Innovation.

3. Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. August 07, 2025, approved the appointment of Mr. Varun Surolia as an Assistant General Manager and Senior Management Personnel of the Company with effect from August 07, 2025.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an Annexure-III.

The meeting of the Board of Directors commenced at 11:25 A.M. and concluded at 01:40 P.M.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

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CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Elin Electronics Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Elin Electronics Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

Divya Mathur
per Divya Mathur
Partner
Membership No.: 506846
UDIN: 25506846BMNTET7915
Place: New Delhi
Date: August 7, 2025



ELIN ELECTRONICS LIMITED

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025*(Rs. in Millions unless otherwise stated)*

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited (refer Note 6)	Un-Audited	Audited
I	INCOME				
	Revenue from operations	2,340.13	2,379.57	2,310.77	9,169.08
	Other operating income	66.45	62.50	75.99	280.39
	Other income	27.71	36.35	21.46	102.70
	Total Income	2,434.29	2,478.42	2,408.22	9,552.17
II	EXPENSES				
	Cost of materials consumed	1,671.88	1,649.89	1,685.53	6,584.87
	Purchases of stock-in trade	27.72	86.42	77.54	315.18
	Changes in inventories of finished goods, work-in progress and stock-in-trade	(7.83)	(1.70)	(43.69)	(65.14)
	Employee benefits expense	357.98	338.98	361.91	1,403.27
	Finance costs	17.89	18.23	16.18	62.28
	Depreciation & amortization expense	49.06	61.60	48.71	204.13
	Other expenses	198.32	206.30	194.51	774.75
	Total expenses	2,315.02	2,359.72	2,340.69	9,279.34
III	Profit before tax (I-II)	119.27	118.70	67.53	272.83
IV	Tax expense				
	Current tax expense	23.30	11.65	18.07	49.63
	Deferred tax expense	7.28	19.17	0.31	21.48
	Total tax expenses	30.58	30.82	18.38	71.11
V	Profit after tax for the period/year (III- IV)	88.69	87.88	49.15	201.72
VI	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain / (loss) of defined employee benefit plans	(1.28)	(8.57)	(1.59)	(5.12)
	Tax expense on items that will not be reclassified to profit or loss	0.32	2.16	0.40	1.29
	Other comprehensive income for the period/year	(0.96)	(6.41)	(1.19)	(3.83)
VII	Total comprehensive income for the period/year (V+VI)	87.73	81.47	47.96	197.89
VIII	Paid-up equity share capital (Face value of Rs. 5/- each)	248.30	248.30	248.30	248.30
IX	Other equity				4,251.92
X	Earnings per Share (Face value of Rs. 5/- each) (not annualised)				
	Basic (Rs.)	1.79	1.77	0.99	4.06
	Diluted (Rs.)	1.78	1.77	0.99	4.06

Kunal



Notes :

1. The above Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 7, 2025.
2. These audited standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular and other accounting principles generally accepted in India.
3. Details of Utilisation of IPO Proceeds upto June 30, 2025 is as under:

Item Head	Estimated net proceeds as per Prospectus	Revised Net Proceeds	Utilized Amount	Unutilized as on June 30, 2025
Repayment/ prepayment, in full or part, of certain borrowings availed of by company	880.00	880.00	880.00	-
Funding capital expenditure towards upgrading and expanding our existing facilities at (i) Ghaziabad, Uttar Pradesh and (ii) Verna, Goa	375.89	375.89	375.89	-
General corporate purposes	395.63	395.63	395.63	-

4. The Company is engaged in single segment of manufacturing of Electronics Manufacturing Services as reviewed by the Chief Operating Decision Maker (CODM). Accordingly, the Company has only one reportable segment and disclosure as per Ind AS 108 "Operating Segment" are not applicable.
5. The Board upon the recommendation of Nomination and Remuneration Committee have approved the formulation of Employee Stock Option Plan, viz., "Elin Electronics Employee Stock Plan 2024", in its meeting dated May 30, 2024 in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for its eligible employees and approved in Annual General Meeting (AGM) of the Company held on September 30, 2024. The Company has received In-principle approval from Bombay Stock Exchange (BSE) on January 10, 2025 and from National Stock Exchange (NSE) on January 14, 2025. The Nomination and Remuneration committee in its meeting dated 08.02.2025 has granted 2,50,000 shares under 'Elin Electronics Employee Stock Plan 2024 to employee of the company.
6. The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures for the full financial year ended March 31, 2025 and nine months unaudited published figures up to December 31, 2024.

Kamal Sethia

Place : New Delhi
Date : August 7, 2025



Kamal Sethia
Managing Director
DIN: 00081116

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Elin Electronics Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Elin Electronics Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
 1. Holding Company: Elin Electronics Limited
 2. Wholly Owned Subsidiary Company: Elin Appliances Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian



S.R. BATLIBOI & Co. LLP

Chartered Accountants

Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005

Dixya Mathur

per **Dixya Mathur**

Partner

Membership No.: 506846

UDIN:25506846BMNTEU3001

Place: New Delhi

Date: August 7, 2025



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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025*(Rs. in Millions unless otherwise stated)*

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited (refer Note 8)	Un-Audited	Audited
I	INCOME				
	Revenue from operations	2,887.62	3,093.70	2,859.24	11,518.28
	Other operating income	67.21	63.79	76.60	283.78
	Other income	29.93	112.38	23.56	183.44
	Total Income	2,984.76	3,269.87	2,959.40	11,985.50
II	EXPENSES				
	Cost of materials consumed	2,147.30	2,193.57	2,116.44	8,488.09
	Purchases of stock-in trade	34.35	91.41	77.63	323.09
	Changes in inventories of finished goods, work-in progress and stock-in-trade	(53.57)	28.99	(33.94)	(57.68)
	Employee benefits expense	428.92	407.84	428.70	1,664.37
	Finance costs	20.19	21.08	18.40	75.83
	Depreciation & amortization expense	58.59	73.55	57.06	246.12
	Other expenses	222.31	233.21	214.49	860.53
	Total expenses	2,858.09	3,049.65	2,878.78	11,600.35
III	Profit before tax (I-II)	126.67	220.22	80.62	385.15
IV	Tax expense				
	Current tax expense	25.30	24.53	21.42	69.05
	Deferred tax expense	7.45	23.46	0.01	22.88
	Total tax expenses	32.75	47.99	21.43	91.93
V	Profit after tax for the period/year (III- IV)	93.92	172.23	59.19	293.22
VI	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain / (loss) of defined employee benefit plans	(0.58)	(12.23)	(0.31)	(2.31)
	Tax expense on items that will not be reclassified to profit or loss	0.15	3.08	0.08	0.58
	Items that will be reclassified to profit or loss				
	Net change in fair values of investments in equity shares carried at fair value through OCI	-	-	0.08	0.08
	Tax expense on items that be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the period/year	(0.43)	(9.15)	(0.15)	(1.65)
VII	Total comprehensive income for the period/year (V+VI)	93.49	163.08	59.04	291.57
VIII	Profit attributable to:				
	Owners of the parent	93.92	172.23	59.19	293.22
	Non-controlling interests	-	-	-	-
IX	Other comprehensive income Attributable to:				
	Owners of the parent	(0.43)	(9.15)	(0.15)	(1.65)
	Non-controlling interests	-	-	-	-
X	Total comprehensive income attributable to:				
	Owners of the parent	93.49	163.08	59.04	291.57
	Non-controlling interests	-	-	-	-
XI	Paid-up equity share capital (Face value of Rs. 5/- each)	243.52	243.52	239.63	243.52
XII	Other equity				5,098.26
XIII	Earnings per Share (Face value of Rs. 5/- each) (not annualised)				
	Basic (Rs.)	1.93	3.59	1.24	6.11
	Diluted (Rs.)	1.92	3.59	1.24	6.11

Kamal Singh



Notes :

1. The above Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 7, 2025.
2. These unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular and other accounting principles generally accepted in India.
3. Details of Utilisation of IPO Proceeds upto June 30, 2025 is as under:

Item Head	Estimated net proceeds as per Prospectus	Revised Net Proceeds	Utilized Amount	Unutilized as on June 30, 2025
Repayment/ prepayment, in full or part, of certain borrowings availed of by company	880.00	880.00	880.00	-
Funding capital expenditure towards upgrading and expanding our existing facilities at (i) Ghaziabad, Uttar Pradesh and (ii) Verna, Goa	375.89	375.89	375.89	-
General corporate purposes	395.63	395.63	395.63	-

4. The Company is engaged in single segment of manufacturing of Electronics Manufacturing Services as reviewed by the Chief Operating Decision Maker (CODM). Accordingly, the Company has only one reportable segment and disclosure as per Ind AS 108 "Operating Segment" are not applicable.
5. The Board upon the recommendation of Nomination and Remuneration Committee have approved the formulation of Employee Stock Option Plan, viz., "Elin Electronics Employee Stock Plan 2024", in its meeting dated May 30, 2024 in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for its eligible employees and approved in Annual General Meeting (AGM) of the Company held on September 30, 2024. The Company has received In-principle approval from Bombay Stock Exchange (BSE) on January 10, 2025 and from National Stock Exchange (NSE) on January 14, 2025. The Nomination and Remuneration committee in its meeting dated February 08, 2025 has granted 250,000 shares under "Elin Electronics Employee Stock Plan 2024" to employee of the Company.
6. The Consolidated financial results for the quarter ended June 30, 2025 includes the results of the following entities:
 - a. Elin Electronics Limited (Holding Company)
 - b. Elin Appliances Private Limited (Wholly Owned Subsidiary Company)
7. During the previous quarter, Elin Appliances Private Limited (EAPL), the Company's 100% subsidiary, disposed off a portion of its shareholding in Elin Electronics Ltd through open market transactions. These shares were acquired prior to EAPL becoming a subsidiary of the holding company. This transaction led to a reduction in the portion of shareholding subject to elimination during the consolidation of financial statements. Consequently, the sale resulted in an increase in the share capital of Elin Electronics Limited.
8. The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures for the full financial year ended March 31, 2025 and nine months unaudited published figures up to December 31, 2024.

Place : New Delhi
Date : August 7, 2025



Kamal Sethia

Kamal Sethia
Managing Director
DIN: 00081116

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Annexure II

Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	Elin Electronics Limited
Mode of Fund Raising	Public Issues i.e. Initial Public Offer (IPO)
Date of Raising Funds	December 30, 2022
Amount Raised	INR 4750 Million (including Fresh Issue of INR 1750 Million)
Report filed for Quarter ended	June 30, 2025
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	Axis Bank Limited
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments



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Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Repayment/ prepayment, in full or part, of certain borrowings availed of by our Company	Not applicable	INR 880.00 Million	INR 880.00 Million	INR 880.00 Million (Note-1 & 2)	Not applicable	Till 30.06.2025 the Company has utilized INR 880 Million (INR 584.12 Million during 30.06.2023 and INR 295.88 Million till 31.03.2023)
Funding capital expenditure towards upgrading and expanding our existing facilities at (i)Ghaziabad , Uttar Pradesh, and (ii) Verna, Goa	Not applicable	INR 375.89 Million	INR 375.89 Million	INR 375.89 Million (Note-3)	Not applicable	Till 30.06.2025 the Company has utilized INR 375.89 Million (INR 24.41 Million during 30.06.2025 and INR 351.48 Million till 31.03.2025.).
General corporate purposes	Not applicable	INR 390.24 Million	INR 395.63 Million	INR 395.63 Million (adjusted based on the final share of the Company's share in issue expenses)	Not applicable	Till 30.06.2025 the Company has utilized INR 395.63 Million (INR 390.24 till 31.03.2023 and INR 5.39 Million during 30.06.2023 adjusted based on the final share of the Company's share in issue expenses)
Total		INR 1646.13 Million	INR 1651.52 Million	INR 1651.52 Million		



Factories:-
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

Note-1: The Company has proposed for repayment / prepayment in full or part of certain borrowings based on the amount outstanding as on October 31, 2022 as mentioned in the "Object of the Offer" section of the prospectus for IPO. Actual Utilization as given above therefore includes certain repayment / prepayments instalments made by the company after such date of October 31, 2022 upto December 30, 2022 (i.e. listing day) being claimed as reimbursements to the amount proposed..

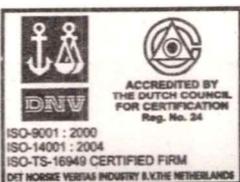
Note-2: The Company has made pre-payment of proposed repayment of Fiscal 2025 in the current year i.e. Fiscal 2024 itself. The Management of the company has obtained formal opinion from the Independent Professionals and is of the view that the such pre-payment is done from the net proceeds of the IPO only. The pre-payment has not caused any increase in the amount allocated for prepayment and repayment in full or part, of borrowings availed by the Company as disclosed in the prospectus and therefore same shall not amount to any variation or deviation from the Objects of the Offer as disclosed in the prospectus.

Note 3: Due to change of market scenario, upgradation of technologies and cost efficiency, the actual capital expenditures for expansion have been made different than stated in the prospectus in terms of expansion location and asset item. The Management of the company has obtained formal opinion from the Independent Professionals and is of the view that no prejudice is being caused by change of expansion locations or change of machineries (having similar use) given the fact that the same will lead to an overall increase in the profitability of the Company and also same does not amount to a material deviation or variation in the objects of the offer as disclosed in the prospectus.

Further, the net proceeds towards objects of the issue, as mentioned in the Prospectus, stands fully utilized as at the quarter ended June 30, 2025.

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com



Factories:-
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.
Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)
CIN : L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



Annexure-III

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.no	Details of event that needs to be provided	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have vide resolution passed today, i.e., August 07, 2025 basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Varun Surolia as an Assistant General Manager and Senior Management Personnel of the Company, with effect from August 07, 2025
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: August 07, 2025 Term: Not Applicable
3.	Brief Profile (in case of appointment)	He is a qualified Chartered Accountant and having an experience of more than 4-years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable



Factories:-

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L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

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