ELIN ELECTRONICS LIMITED

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



April 13th, 2023

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

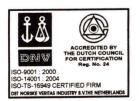
Dear Sir/Ma'am,

<u>Sub</u>: Outcome of the Board Meeting held on today i.e. 13th April, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Board of Directors at their meeting held on 10th February, 2023 had inter-alia approved the following:

The following products will be launched by Company under various categories mentioned as under:

S.no	Name of the Product	Date of	category of	whether	Name of the
		launch;	the product	caters to	countries in
				domestic/	which the
				international	product is
				market;	launched (in
				2.	case of
	-				international).
1	BLDC Fan	Q2 FY 2024	Fans-	All products	Not Applicable
T	DEDC Part	Q2 F1 2024	Existing	All products sr. no 1 to 16	Not Applicable
2	TPW Fan	Q1 FY 2024	Product	will be cater	
2	IFW Fan	Q1 F1 2024	line	CONTRACTOR CARLS AND CONTRACTOR CONTRACTOR	
			mie	to Domestic Market	
3	AC ODU Motor	Q1 FY 2024	Motors-	Warket	
		~	Existing		
			Product		
			line		
4	Mixer Grinder Small	Q2 FY 2024	Juicer		
	Body 500W		Mixer		
$0 < \infty$		5+j	Grinder -		GT
5	Juicer Mixer Grinder	Q4 FY 2024	Existing		14/
	500W				



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - Coord L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722. Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh) Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738 CIN : U29304WB1982PLC034725 GSTIN: 09AAACE6449G1ZJ

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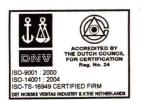


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6	Mixer Grinder Big Body 500W	Q1 FY 2025	Product line		
7	Juicer Mixer Grinder Big Body 500W	Q1 FY 2025			
8	BLDC Mixer Grinder	Q1 FY 2024	Juicer Mixer Grinder - Existing Product line		
9	Hair Brush	Q1 FY 2024	Small Appliances-	4 171 - 11	a ag
10	Electric Sterlizer	Q1 FY 2024	New Product		4
11	Kettle	Q1 FY 2024	line		
12	Trimmer 3000	Q1 FY 2025			
13	Steam Iron (Luminous)	Q2 FY 2024	Iron- Existing Product line		
14	Mixer Grinder Various Model	Q1 FY 2024	ODM- Existing Product line	е	
15	Dry Iron Concept 1 1000W	Q2 FY 2024		но I с 1	
16	Dry Iron Concept 3 1000W	Q2 FY 2024			

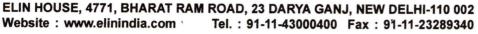
In continuation of above disclosure, the Board of Directors at their meeting held on today i.e. 13th April, 2023 has approved that the above products mentioned at serial number 1 to 7 will be manufactured by Elin Electronics Limited and other products mentioned at serial number 8 to 16 will be manufactured by ELIN Appliances Pvt Ltd (Wholly Owned Subsidiary) of Elin Electronics Limited.





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)
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The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.40 P.M.

We request you to take the above information on record.

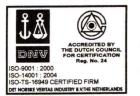
Thanking You

Yours faithfully,

For Elin Electronics Limited

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





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