ELIN ELECTRONICS LIMITED

January 17, 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

Symbol: ELIN

ISIN: INE050401020

Dear Sirs,

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

Scrip Code: 543725

<u>Sub</u>: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Senior Management of the Company is scheduled to meet representatives of Creador Advisors on Thursday, 19th January, 2023.

The schedule is subject to changes due to any exigencies that may arise for either party.

You are requested to take above information on record.

Thanking You

Yours faithfully,

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Company Secretary & Comple

For Elin Electronics Limited

M. No.: A30540 cs@elinindia.com

ACCREDITED BY THE DUTCH COUNCIL. FOR CERTIFICATION Reg. No. 24

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)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738 CIN: U29304WB1982PLC034725 GSTIN: 09AAACE6449G1ZJ