

ELIN ELECTRONICS LIMITED
CIN: U29304WB1982PLC034725
Registered Office- 143, Cotton Street, Kolkata -700007, Tel: 033 22684329
Corporate Office- 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110002;
Tel: +91 011 43000400, Fax: 91-11-23289340
Email id: rkc@elinindia.com, Website- www.elinindia.com

ADDENDUM TO THE NOTICE OF THE 40TH ANNUAL GENERAL MEETING ("AGM")

To

All Members of Elin Electronics Limited

CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND SPECIAL ARRANGEMENTS FOR ANNUAL GENERAL MEETING.

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the Annual General Meeting (the "AGM") of Elin Electronics Limited (the "Company") dated 30th June, 2022 (the "Notice of AGM") regarding the annual general meeting of the Company (the "AGM") to be held at 10:00 A.M. on Monday, 1st August, 2022 at its Registered Office at 143, Cotton Street, Kolkata -700007. Members may note that to follow norms/advisory on Social Distancing Measures in view of spread of COVID-19 disease and in accordance with the requirements of the relevant pandemic prevention and to safeguard the health and safety of Shareholders and other participants of the meeting, it's worthwhile to change venue of 40th Annual General Meeting from 143, Cotton Street, Kolkata -700007 to "**Diamond Heritage**", **Room no. N 505, 16, Strand Road, Kolkata - 700 001, Phone no. 2231-4391/92, 2230-6557**. Except for the change of the venue of the AGM, all information including the date and time of the AGM as stated in the Notice of AGM would remain unchanged. The attendance slip and form of proxy for use at the AGM issued together with the Notice of AGM remains valid.

Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of the AGM as stated above.

SPECIAL ARRANGEMENTS FOR ANNUAL GENERAL MEETING

Precautionary Measures To minimize the risk of spread of COVID-19, the Company will take the following precautionary measures at the AGM, including:

- compulsory body temperature check for all attendees;
- compulsory wearing of surgical face masks throughout the AGM;
- maintaining appropriate distancing and spacing.

Any person who does not comply with the above precautionary measures may be denied entry into the venue of the AGM.

Furthermore, the Company wishes to strongly advise the shareholders, particularly those who are unwell or subject to quarantine in relation to COVID-19, that they may appoint any person as a proxy to vote on the resolutions, instead of attending the AGM in person.

Notes:

1. All Statutory documents which are mentioned in the notes of Notice of the 40th AGM are available for inspection at "**Diamond Heritage**", **Room no. N 505, 16, Strand Road, Kolkata - 700 001, Phone no. 2231-4391/92, 2230-6557**
2. This Addendum to the Notice of the 40th AGM is available along with the Notice of the 40th AGM on the website of the Company www.elinindia.com

It is reiterated that apart from the change in venue of AGM and consequential amendment in few notes to the Original Notice as mentioned above, entire contents of the Original Notice, including the date, time and business to be transacted at the AGM, explanatory statement, relevant disclosures etc. shall remain the same. This addendum forms integral part of the Original Notice and the Original Notice should be read in conjunction with this addendum.

Place: New Delhi
Date: 14th July, 2022

BY ORDER OF THE BOARD OF DIRECTORS
For Elin Electronics Limited
sd/-

Kamal Sethia
Managing Director
DIN:00081116