

SAKSHAM NIVESHAK

100 Days Campaign for Dividend Claim and KYC Updates: July 28, 2025 to November 06, 2025

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025 requested companies to launch a **100 days Campaign - "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly launching the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- **Benefit to shareholders:** It's important for you to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, Kfin Technologies Ltd.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information / documents.

Details of all unpaid/unclaimed dividend lying with the company are available on company's website:

1. Year 2022-2023

https://www.elinindia.com/pdf/investors/annual_general_meeting/Unpaid_unclaimed_dividend_2022_23.pdf .

1. Year 2021-2022

https://www.elinindia.com/pdf/investors/annual_general_meeting/EEL_Statement_of_unpaid_&_unclaimed_dividend_2021_22.pdf

For claiming the unpaid/unclaimed dividends, the members are requested to update their KYC as given below :

- **For Physical Shareholder:** Physical shareholder are requested to update their KYC details, PAN, Confirmation of Signature and choice of nomination by submitting relevant i.e. ISR-1, ISR-2 and ISR-13. You can download these forms from company's website: https://www.elinindia.com/investors/#Various_Forms .
- **For Demat Shareholder:** with the Depository Participants (DP) where the demat account is maintained as per the process advised by DP.

The Shareholders are requested to submit their documents before November 06, 2025.

For any assistance regarding dividend claims, KYC updates change in nomination details shareholders are requested to contact Company's Registrar and transfer Agent KFIN Technologies Pvt. Ltd in following manner :

By Post

Selenium Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda, Seri, Hyderabad
- 500032, Telangana.

By E-mail

einward.ris@karvy.com.

Additionally shareholder's may also write to the Company at : cs@elinindia.com

This notice is also available on the Company's website at <https://www.elinindia.com/> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Elin Electronics Ltd

Sd/-

Lata Rani Pawa

Company Secretary & Compliance Officer