

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Publication of the Notice regarding 69th Annual General Meeting (“69th AGM”), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/ Madam,

The Company has published a notice via newspaper publication in today's edition, i.e., Friday, 04th April, 2025, in the Free Press Journal & Navashakti (in English) and Loksatta (in Marathi), regarding the 69th AGM to be held through VC / OAVM on Wednesday, 30th April, 2025, along with information on related matters as required under the MCA Circular.

Please find enclosed herewith an extract of newspaper editions.

Kindly take the same on the record.

Yours faithfully,

For ELANTAS Beck India Ltd.

Ashutosh Kulkarni
Head-Legal & Company Secretary
Membership No: A18549



Encl: As above

Date

04.04.2025

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Your contact

Ashutosh Kulkarni

Tel (direct)

+91 20 67190600

Fax (direct)

+91 20 67190793

E-mail

cs.Elantas.Beck.India@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 67190600

Fax +91 20 67190792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

