

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 : Intimation of 70th Annual General Meeting (“70th AGM”), Record Date and Dividend payment date

Dear Sir/ Madam,

Please be informed that, in accordance with the provisions of the Companies Act, 2013 (“the Act”), Rules made thereunder and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs, the 70th Annual General Meeting (“AGM”) of the Members of ELANTAS Beck India Limited will be held on **Tuesday, 12th May, 2026, at 10.30 a.m. (IST)** through VC/ OAVM mode. Further, the details of the AGM will be provided in the Notice of the AGM which will be issued in due course.

The record date is Tuesday, 05th May, 2026 to ascertain the entitlement to dividend and for the purpose 70th AGM.

The Board of Directors has recommended to the Members for their approval a Dividend of Rs. 7.50/- per equity share of face value of Rs.10/- each (i.e. 75%), for the year ended on 31st December, 2025, subject to deduction of income tax at source as applicable.

The Dividend on the Equity Shares of the Company for the year ended 31st December 2025, as recommended by the Board of Directors and as may be declared at the ensuing 70th AGM, will be paid within a period of 30 days from the date of the AGM to those Members or their mandates whose names appear on at the close of business hours on Tuesday, 05th May, 2026 in the Register of Members or in the Register of Beneficial Owners maintained by the depositories.

This is for your information and record.

Thanking you,

For ELANTAS Beck India Limited

Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No. A18549



Date

15.04.2026

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Your contact

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Registered

Registered Office:

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Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746