

April 4, 2025

To
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

NSE Symbol: ELGIEQUIP

BSE Scrip Code: 522074

Dear Sir/Madam,

Sub: Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2025

Ref: ISIN - INE285A01027

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I, Jairam Varadaraj, on behalf of all promoters / promoters group of Elgi Equipments Limited ("the company") hereby declare that none of the persons / entities belonging to promoter / promoters group along with persons acting in concert with them, as per Annexure, has made any encumbrance on the shares of the Company, directly or indirectly, other than those disclosed till the financial year ended on March 31, 2025.

A copy of the aforesaid disclosure is also being submitted to the Audit Committee of the Company in accordance with the said Regulations.

Kindly acknowledge the receipt of the above.

Thanking You,

Sincerely,

Jairam Varadaraj
Promoter of Elgi Equipments Limited

Copy to:
The Audit Committee,
Elgi Equipments Limited,
Elgi Industrial Complex III, Trichy Road,
Singanallur, Coimbatore – 641 005
Encl: As above

Annexure to Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2025

Details of Promoters / Promoter Group along with Persons Acting in Concert

Name of the Company: Elgi Equipments Limited

Sl. No.	Name of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group
1.	Jairam Varadaraj	Promoter
2.	Anvar Jay Varadaraj	Promoter Group
3.	Varun Jay Varadaraj	Promoter Group
4.	Maya Jay Varadaraj	Promoter Group
5.	Sudarsan Varadaraj	Promoter Group
6.	Varshini Varadaraj	Promoter Group
7.	Harsha Vardaraj	Promoter Group
8.	T Balaji	Promoter Group
9.	Dark Horse Portfolio Investment Private Limited	Promoter Group
10.	Elgi Rubber Company Limited	Promoter Group
11.	Varam Varadaraj Trust represented by Mr.Jairam Varadaraj, Trustee	Promoter Group
12.	Varadaraj Family Trust represented by Mr.Jairam Varadaraj, Trustee	Promoter Group
13.	L.G.B.Public Welfare Society	Promoter Group

Jairam Varadaraj
Promoter of Elgi Equipments Limited