Elegant Floriculture &
Agrotech (India) Limited
Gut No. 358, Village: Mouje Kashal, Taluka: Maval,
Vadgaon, Dist.: Pune - 412106.
T: +91-9769433723
Email: elegantflora2012@gmail.com
W: www.elegantflora.in

May 16, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 526473

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

The outcome of the Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., May 16, 2026 has, inter alia, considered and approved the allotment of 22,26,666 Equity Shares of face value of INR 10/- each pursuant to conversion of 22,26,666 Fully Convertible Equity Warrants (Warrants') out of 57,00,000 Fully Convertible Equity Warrants (Warrants), allotted as on November 26, 2024 respectively at an issue price of INR 10/- each, by way of preferential allotment, to the following persons belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Bindiben Heman Parikh	Public - Non - Institutional - Resident Individual	10,66,666
2.	Thakore Dashrath Kanjibhai	Public - Non - Institutional - Resident Individual	11,60,000

Further, the remaining 34,73,334 Fully Convertible Equity Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Warrants on the payment of the specified consideration against each warrant.

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company increased from INR 19,96,71,500/- divided 1,99,67,150 Equity Shares of face

Elegant Floriculture &
Agrotech (India) Limited
Gut No. 358, Village: Mouje Kashal, Taluka: Maval,
Vadgaon, Dist.: Pune - 412106.
T: +91-9769433723
Email: elegantflora2012@gmail.com
W: www.elegantflora.in

value of INR 10/- each to INR 22,19,38,160/- divided 2,21,93,816 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 03:00 PM and concluded at 03:30 PM.

This is for your information and record.

Thanking You,

Yours faithfully,

For, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

Mangesh Gadakh

____

MANGESH PARASHRAM GADAKH
WHOLE-TIME DIRECTOR
DIN: 09736469