ELECON
GEARING THE FUTURE

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10th June, 2025

To,

The Manager (Listing), **The BSE Ltd.** **Mumbai**	The Manager (Listing), **National Stock Exchange of India Ltd.** **Mumbai**
Company's Scrip Code: 505700	**Company's Scrip Code: ELECON**

Sub. : Intimation to shareholders relating to Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith the sample letter dispatched on 9th June, 2025 to the concerned shareholders of the Company who have not paid/claimed the dividend for seven consecutive years, pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

You are requested to take the same on your records.

Thanking you.

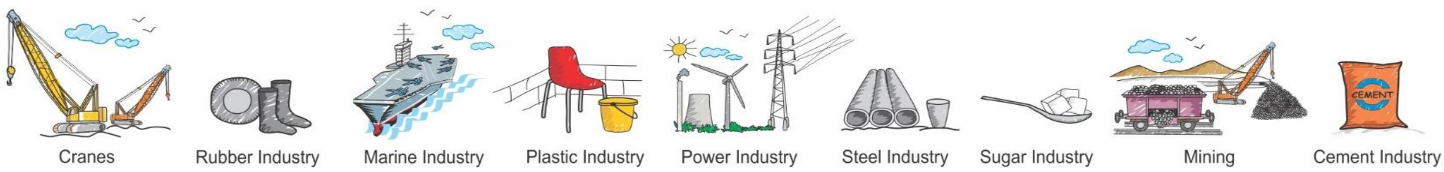
Yours faithfully,
For Elecon Engineering Company Limited,

Isarani Bhartiben Lalitkumar
Digitally signed by Isarani Bhartiben Lalitkumar
Date: 2025.06.10 15:20:20 +05'30'

Elecon Engineering Company Limited
V.V. NAGAR

Bharti Isarani
Company Secretary & Compliance Officer

Encl.: As above



ELECON ENGINEERING COMPANY LIMITED, Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, India. **Tel.:** +91-2692-238701, 238702. **Fax:** +91-2692-227484.
CIN L29100GJ1960PLC001082 | **infogear@elecon.com** | **www.elecon.com**

ELECON GEARING THE FUTURE

ELECON ENGINEERING COMPANY LIMITED
(CIN : L29100GJ1960PLC001082)
Registered Office : Anand-Sojitra Road, Vallabh Vidyanagar 388 120, Dist. Anand, Gujarat
Email : investor.relations@elecon.com Website : www.elecon.com;
Phone : + 91 2692 238 701/702

09th June, 2025 **By Speed Post**

To

Sr. No.

Dear Shareholder/s,

Ref. : DP ID Client ID/ Folio No. : __________
Sub.: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to IEPF Account

We would like to inform you that pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [hereinafter referred to as 'IEPF Authority Rules, 2016']. The said IEPF Authority Rules, 2016 stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to IEPF Account, a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for the last seven consecutive years commencing from the unpaid/unclaimed dividend account for the financial year 2017-2018 on the equity shares held by you.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)	Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)
2017-2018			2022-2023		
2018-2019			Interim 2023-2024		
2019-2020*			2023-2024		
2020-2021			Interim 2024-2025		
2021-2022					
Nos. of Shares liable to transfer to IEPF					

*For F.Y. 2019-2020, Company had not declared the dividend

You are requested to claim unpaid / unclaimed dividend ***on or before 15th October, 2025*** failing which the abovesaid shares will be transferred to IEPF Account. The claim for unpaid/unclaimed dividend should be addressed to the Company's Registrar and Share Transfer Agents at:

M/s. MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited")
Unit: Elecon Engineering Company Limited
"Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority Account, can be claimed back by the shareholders from IEPF Authority, by filing e-Form No. IEPF-5, as prescribed under the said Rules.

If you need any information/clarification, you may please contact over phone or write to the Company's registered office or to Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited"), "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel : +91 265 3566768, E-mail Id: vadodara@in.mpms.mufg.com

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,
Sd/-
Bharti Isarani
Company Secretary & Compliance Officer
Notes : 1. Please send your cancelled bank cheque
2. Request to shareholders to mention MOBILE No & Email ID for quick action & correspondence