ELANGO INDUSTRIES LIMITED (CIN: L27104TN1989PLC017042)
Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040
Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

13th August, 2025

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

Ref: ISIN: INE594D01018 **Scrip Code: 513452**

Sub: Outcome of Board Meeting held on 13th August, 2025

Dear Sir/Madam,

This is to intimate that the Board of Directors of the Company at its Meeting held on 13th August, 2025 at the registered office of the Company have inter alia:

1. Considered and approved the unaudited Financial results of the Company for the quarter ended 30th June, 2025 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30th June, 2025 (copy enclosed)
3. Enclosed a statement of non-applicability of deviation(s) or variations under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025
4. Enclosed a statement of clarification for the qualified opinion/observation mentioned in the Limited Review report for the Quarter ended 30th June, 2025
5. Noted that the tenure of Dr. M Ramasamy as an Independent Director of the Company expired with effect from 28th June, 2025. **(Annexure - A)**
6. Considered and approved the re-appointment of Mr. S. Elangovan (DIN: 01725838) as Managing Director of the Company for a period of five years effective from 13th August, 2025 to 12th August, 2030 **(Annexure - B)**
7. Considered and approved the appointment of Mrs Ashitha K as an additional Independent, Non-Executive Women Director of the Company for a consecutive term of 5 years with effect from 13th August, 2025 **(Annexure - C)**
8. Mrs Ashitha K appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 13th August, 2025.
9. Considered and approved the appointment of Mr. S Ganesan, Practicing Company Secretary, (Peer review certificate No- 2685/2022) as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders **(Annexure – D)**

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10. Considered and approved the re-appointment of M/s. Pattabiremen &Co, Chartered Accountants, (Peer review certificate No 015185) as the Statutory Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders **(Annexure – E)**

11. Considered and approved the appointment of M/s. B. Panneer & Co, Chartered Accountants, (Firm Registration No- 011335S) as the Internal Auditor of the Company for FY 2025-26 **(Annexure - F)**

12. Considered and approved the draft Notice of 36th Annual General Meeting of the Company. The date of AGM and book closure notice etc. as required will be intimated in due course

13. Considered and approved the 36th draft Director's report for the financial year 2024-25

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website — www.elangoindustries.com

The meeting commenced at 3.30 pm and concluded at 5.30 pm

This intimation is under regulation 30, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereof.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For ELANGO INDUSTRIES LIMITED

Nitesh Kumar Sharma
Company Secretary

ELANGO INDUSTRIES LIMITED Chennai 600 040

Independent Auditors' Review Report on Standalone Unaudited Quarterly financial results of ELANGO INDUSTRIES LIMITED for the Quarter ended 30th June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015 as amended.

To
The Board of Directors of ELANGO INDUSTRIES LIMITED

Opinion
We have reviewed the accompanying standalone Unaudited quarterly financial results of **ELANGO INDUSTRIES LIMITED** ("the Company"), for the quarter ended 30th June, 2025, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 as amended (Listing Regulations).

Company's Management is responsible for the preparation and presentation of this statement. It has been approved by the Board of Directors, and has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

Scope of Review
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and an analytical procedure applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion
Based on information provided to us by management, the Standalone Unaudited Quarterly Financial results consists of a balance under Loans & advances Rs.1,09,96,636/-. As per explanations received; this is Electricity Subsidy receivable pending for a long period. In the absence of adequate information with regard to their present status, we are unable to ascertain the recoverability of this balance.

Qualified Conclusion
Based on our review conducted and procedure performed as above, with the exception of the matter described in the preceding paragraph, nothing has come to our attention that causes us to believe that the accompanying standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P PATTABIRAMEN & CO
Chartered Accountants
Firm Registration No. 002609S

P. PATTABIRAMEN & CO. CHARTERED ACCOUNTANTS

KAVITHA UMAPATHY
Partner
Membership No. 220626
UDIN: 25220626BMICWW2797

Place:- Chennai
Date:- 13th August, 2025

ELANGO INDUSTRIES LIMITED

No:5, Ranganathan Gardens, Anna Nagar, Chennai - 600 040.
CIN : L27104TN1989PLC017042

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
		(Rs. In Lakhs)			
1	**Income from Operations**				
	(a)Revenue from operations	21.19	1.09	4.32	95.91
	(b)Other Income	0.17	0.00	0.00	0.01
	Total Revenue	**21.36**	**1.09**	**4.32**	**95.92**
2	**Expenses**				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchase of Stock in Trade	18.66	1.69	3.83	94.97
	c. Changes in inventories of finished goods, work-in-progress	-	-	-	-
	d. Employee benefits expense	1.94	1.95	2.40	7.30
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortisation Expenses	0.32	0.40	0.40	1.60
	g.Other Expenditure	5.30	2.49	7.19	13.40
	Total Expenses	**26.22**	**6.53**	**13.82**	**117.26**
3	**Profit(+)/Loss(-) before Tax**	(4.86)	(5.44)	(9.50)	(21.34)
	Current Tax	-	-	-	-
	Deffered Tax	0.03	0.09	0.09	0.35
	Total Tax Expenses	0.03	0.09	0.09	0.35
9	**Net Profit/Loss After tax**	**(4.89)**	**(5.53)**	**(9.59)**	**(21.69)**
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income After Tax	(4.89)	(5.53)	(9.59)	(21.69)
12	**Details of Equity Share Capital**				
	a. Paid-Up Equity Share Capital	382.16	382.16	382.16	382.16
	b. face value of Equity Share Capital	10.00	10.00	10.00	10.00
14	Reserves Excluding Revaluation Reserve	(9.83)	(4.94)	7.17	(4.94)
16	**Earning per Share (in Rs.)**				
	Basic/diluted Earning (Loss)per share from Continuing and Discountinuing operations	(0.13)	(0.14)	(0.25)	(0.57)

Notes:

1)The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13th August 2025.

2) The figures for the quarter ended 30 June 2025 are the balancing figures between the unaudited year-to-date figures for the current financial year and the audited figures for the full financial year ended 31 March 2025.

3) This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles, practices and policies generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the "Ind AS 34 -Interim Financial Reporting

4) The figures for the previous periods have been regrouped/rearranged, whereever necessary.

5) The Company has only one segments and hence segment wise reporting is not applicable to the company

6) Revenue from services is recognized in the financial statement based on the full performance and completion of services rendered relating to the Operation & maintenance services, Marketing services and Trading activities and when it is probable that economic benefits associated with the transaction will flow to the entity.

7) The Financial Statements of the company have been prepared on a going concern basis, which contemplates the realization of assets and discharge of liabilities in the normal course of business for the foreseeable future.

8) Effective 1 April 2018, the Company has adopted Ind AS 115 revenue from contracts with customers". Based on the assessment done bythe management, there is no material impact on the revenue recognised during the period.

9) As per the SEBI regulations on the listing obligations, the company shall ensure 100% of share holdings of promoters and promoter groups is in dematerialized form. All the promoters share hodlings has been held in dematerialized form. The company has held 16,64,250 shares of public in the form of physical mode as on 30.06.2025.

for and on behalf of the Board of Directors of
ELANGO INDUSTRIES LIMITED

Place : Chennai
Date 13 August 2025

S.Elangovan
Managing Director
DIN:01725838

ELANGO INDUSTRIES LIMITED Chennai 600 040

P.PATTABIRAMAN & CO. CHARTERED ACCOUNTANTS

ELANGO INDUSTRIES LIMITED
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13th August, 2025

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street, Mumbai-400001

Dear Sir,

Ref: ISIN: INE594D01018 Scrip Code: 513452

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record.

Thanking you,

Yours faithfully,
For ELANGO INDUSTRIES LIMITED

Nitesh Kumar Sharma
Company Secretary

ELANGO INDUSTRIES LIMITED Chennai 600 040

ELANGO INDUSTRIES GROUP

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www.elangoindusties.com

13th August, 2025

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

Sub: Clarification pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the qualification/observation mentioned in the Limited Review Report dated 13th August, 2025

ISIN: INE594D01018 **Scrip Code: 513452**

Dear Sir/Madam,

We enclose a clarification letter for the qualified opinion/observation mentioned in the Limited Review report for the Quarter ended 30th June, 2025

Sl.No	Particulars	Remarks
a.	Details of Audit/Limited Review Qualification/observation:	a) Based on information provided to us by management, the Standalone Unaudited Quarterly Financial Statements consists of a balance under the Loans and Advances Rs.1,09,96,636/-. As per explanations received; this is Electricity Subsidy receivable pending for a long period. In the absence of adequate information with regard to their present status, we are unable to ascertain the recoverability of this balance.
b.	Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion/Adverse Opinion/observation	Qualified conclusion
c.	Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	Repetitive. Continuing from March, 2022

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d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	NA
e.	For Audit Qualification(s) where the impact is not quantified by the auditor (i) Management's estimation on the impact of audit qualification:	The management is in the process of recovering the electricity subsidy amounting to Rs.1,09,96,636/-. Hence the same is considered as recoverable. The Company shall take appropriate steps to recover the same.
	(ii) If management is unable to estimate the impact, reasons for the same:	NA
	(iii) Auditors' Comments on (i) or (ii) above:	In the absence of adequate information with regard to their present status of electricity subsidy receivable, we are unable to ascertain the recoverability of this balance.

We request you to kindly take the same on record
Thanking You,

Yours Faithfully
For Elango Industries Limited

ELANGO INDUSTRIES LIMITED Chennai 600 040

S. Elangovan
Managing Director
[DIN: 01725838]

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Annexure – A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Retirement of Dr. M. Ramasamy as an Independent Director of the Company

Sl No	Particulars	Description
1	Name of the Company	Elango Industries Limited
2	Name of the Independent Director	Dr. M. Ramasamy, Independent Director
3	Reason for change – Cessation	The second term of 5(five) years of Dr. M. Ramasamy as Independent Director of the Company has come to an end on 28th June, 2025
4	Date of appointment/cessation (as applicable) and term of appointment	Dr. M. Ramasamy ceased to be an Independent Director of the Company, w.e.f. 28th June, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL

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Annexure – B

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. S. Elangovan as Managing Director of the Company

Sl No	**Particulars**	**Description**
1	Name of the Company	Elango Industries Limited
2	Name of the proposed Director	Mr. S. Elangovan, Managing Director
3	Reason for change – appointment	Mr. S. Elangovan, has been re-Appointment as Managing Director of the Company for a period of 5 years from 13th August, 2025 to 12th August, 2030 subject to the approval of shareholder in the forthcoming General Meeting.
4	Date of appointment/cessation (as applicable) and term of appointment	The Board at its meeting held on August 13, 2025 on recommendation of Nomination and Remuneration Committee re-appointed Mr S. Elangovan, (DIN: 01725838) as the Managing Director of the Company for a period of 5 years from 13th August, 2025 to 12th August, 2030 subject to the approval of Shareholders in the forthcoming General Meeting.
3	Brief Profile	Mr. S. Elangovan is aged about 68 years is a graduate in Commerce. He has joined in this Company in the year 1989. From the date of joining the Company, he has evinced lot of interest in Factory operations and administration apart from improving his departmental work. During his past 35 years of experience he had excelled not only in Accounts and Finance related matters but also in the entire operations of the Works and Administration. Mr. S. Elangovan is the promoter of the entire "Elango Industries Group" With his guidance and leadership the group has diversified in the business of power generation. As a result of his endeavor, Kaveri Gas Power Private Limited and Cauvery Power Generation Chennai Private Limited, two companies were promoted.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL

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Annexure – C

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Ashitha K as Non-executive, Independent Woman Director of the Company

S. No	Particulars	Details
1	Name of the Company	Elango Industries Limited
2	Name of the proposed Director	Mrs. Ashitha K, Non-executive Independent Woman Director
1.	Reason for change- appointment.	Appointment of Mrs. Ashitha K as an additional Non-executive, Independent Woman Director of the Company with effect from 13th August 2025
2.	Date of appointment/cessation & term of appointment	The Board at its meeting held on August 13, 2025 on recommendation of Nomination and Remuneration Committee, appointed Ms. Ashitha K, as an additional Independent, Non-Executive Women Director of the Company for a consecutive term of 5 years with effect from 13th August, 2025 subject to the approval of Shareholders in the forthcoming General Meeting.
3.	Brief profile (in case of appointment)	Ms. Ashitha K holds a Bachelor's degree in Commerce from the University of Madras and brings over 15 years of corporate experience, spanning fiscal management, human resources, strategic planning, and operational leadership. She has played a pivotal role in the establishment and growth of Tapco Pneumatics Pvt. Ltd., significantly enhancing its business operations for over a decade. Driven by entrepreneurial passion and a strong commitment to innovation, she co-founded Elektra, a specialized division under Tapco Pneumatics Pvt. Ltd. Elektra focuses on advanced bus door automation solutions etc. Mrs. Ashitha is affiliated with several professional organizations and is a frequent speaker at schools and colleges, where she delivers motivational talks. Her inspiring journey was featured under "Women of Mettle" in the January 2020 edition of MOTORINDIA magazine. In recognition of her achievements, she was honored with the 'Pride of Namma Chennai – Industrial' award by the Elite Women Confederation (EWC), Chennai. She currently serves as Director of the Elektra Division and Head of Business Development & Operations at Tapco Pneumatics Pvt. Ltd., based in Chennai, Tamil Nadu.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Ashitha K is not related to any Director or promoter of the Company

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Annexure – D

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. S Ganesan, Practicing Company Secretary, as the Secretarial Auditor of the Company

Sl No	Particulars	Description
1	Name of the Company	Elango Industries Limited
2	Name of the Auditor	Mr. S Ganesan, Practicing Company Secretary
3	Reason for change – appointment	Appointment of Mr. S Ganesan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30
4	Date of appointment (as applicable) and term of appointment	The Board at its meeting held on August 13, 2025 on recommendation of Audit Committee, appointed Mr S. Ganesan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30 subject to approval of Shareholders in the forthcoming General Meeting.
3	Brief Profile	Mr. S. Ganesan is a practicing Company Secretary brings over 15 years of extensive experience across diverse industries. He has successfully handled numerous assignments related to Secretarial Audits, Corporate Restructuring, Regulatory Compliance, Takeovers, Mergers & Amalgamations. He also possesses strong expertise in Compliance Audits, Legal Due Diligence and the drafting and vetting of a wide range of legal agreements.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL

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Annexure – E

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of M/s. P Pattabiramen & Co, Chartered Accountants, as statutory auditor of the Company for a period of 5 years

S. No	Particulars	Details
1	Name of the Company	Elango Industries Limited
2	Name of the proposed Auditor	M/s. P Pattabiramen & Co, Chartered Accountants, Chennai
1.	Reason for change-appointment.	Re-appointment of M/s. P Pattabiramen & Co, Chartered Accountants (Firm Registration No. 002609S) as Statutory Auditors for a period of 5 years commencing from FY 2025-26 to FY 2029-30, subject to the approval of Shareholders in the forthcoming General Meeting.
2.	Date of appointment & term of appointment	The Board at its meeting held on August 13, 2025 on recommendation of Audit Committee, re-appointed M/s. P Pattabiramen & Co, Chartered Accountants (Firm Registration No. 002609S) as Statutory Auditors for a period of 5 years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders.
3.	Brief profile (in case of appointment)	M/s. P Pattabiramen & Co, Chartered Accountants, Chennai is having over 3 decades of rich experience in Financial Planning and Consultancy, Taxation consultancy for Direct and Indirect Taxes, Audit and assurance services including Internal Audits, Management Audits, Statutory Audits, Branch Audit, Stock Audit, Concurrent Audit, Due Diligence, Valuation services, Consultancy for Merger, Demerger and Acquisition etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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Annexure – F

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of M/s B. Panneer & Co, Chartered Accountants as an Internal Auditors of the Company

S. No	Particulars	Details
1	Name of the Company	Elango Industries Limited
2	Name of the proposed Internal Auditor	M/s B. Panneer & Co, Chartered Accountants
1.	Reason for change-appointment.	Appointment of M/s B. Panneer & Co, Chartered Accountants (Firm Registration No. 011335S) as an Internal Auditors of the Company for FY 2025-26.
2.	Date of appointment & term of appointment	The Board at its meeting held on August 13, 2025 on recommendation of Audit Committee, appointed M/s. B. Panneer & Co, Chartered Accountants (Firm Registration No. 011335S) as an Internal Auditors of ther Company for FY 2025-26.
3.	Brief profile (in case of appointment)	M/s B. Panneer & Co, Chartered Accountants, Chennai is having over 19 years of rich experience in Accounting and Book keeping, Tax Planning and Compliance, Auditing and Assurance, Financial Advisory, Business Consulting, Taxation consultancy for Direct and Indirect Taxes, Statutory Audits, Branch Audit, Stock Audit, Concurrent Audit etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable