



## ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)  
CIN: L46305DL1987PLC396234

March 02, 2026

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata -700 001

Name of Scrip: Elitecon International Limited  
Scrip Code: 539533

Dear Sirs,

**Sub: Prior Intimation of Board meeting of Elitecon International limited (“the Company”)**

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, March 07, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

As informed by our communication dated December 29, 2025, the trading window for dealing in securities of the Company is closed from January 01, 2026, and will re-open 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Kindly consider the above for your necessary information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

**(VIPIN SHARMA)**  
**Managing Director**  
**DIN: 01739519**