



ELITECON INTERNATIONAL LIMITED

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www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DLI987PLC396234

Date: October 07, 2026

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Name of Scrip: Elitecon International Limited BSE Scrip Code: 539533 NSE Symbol: ELITECON ISIN: INE669R01026	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of **Elitecon International Limited ("Company")** is scheduled to be held on **Monday, October 12, 2026**, *inter alia*, to consider, evaluate and, if thought fit, approve:

1. Raising of funds by way of issuance of equity shares and/or any other eligible securities or instruments, including preference shares, convertible or non-convertible debentures, warrants, securities convertible into or exchangeable for equity shares and/or any other equity-linked or other eligible securities, or any combination thereof, in one or more tranches, through one or more permissible modes, including qualified institutions placement, preferential issue, private placement, rights issue, further public offer, debt issue and/or any other method or combination thereof, as may be permitted under applicable laws, for such aggregate amount and on such terms and conditions as may be determined by the Board;

and to consider and approve all matters incidental or connected thereto, including the nature and type of securities/instruments, issue size, price or pricing mechanism, timing and manner of issuance, appointment of intermediaries/advisors and, where required, seeking approval of the shareholders of the Company and/or obtaining such other regulatory, statutory or other approvals, consents, permissions or sanctions as may be necessary under applicable laws.

The aforesaid proposal shall be considered subject to the provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, to



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the extent applicable, and other applicable laws, regulations, orders and directions of regulatory/statutory authorities.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company is presently closed for all Designated Persons and their immediate relatives and shall continue to remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

For **Elitecon International Limited**

PRADEEP Digitally signed by
KUMAR PRADEEP KUMAR
Date: 2026.10.07
10:32:02 +05'30'

Pradeep Kumar

Managing Director

DIN: 00209355