



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L46305DL1987PLC396234

February 17, 2026

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

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sir/ Madam,

Sub: Revised Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to Regulation 30 of the Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that a search operation was conducted by the Directorate General of GST Intelligence (DGGI), Regional Unit, Agra, at the Company's then registered office situated at 152, Shivani Apartment, Plot No. 63, I.P. Extension, Patparganj, East Delhi – 110092 on November 25, 2024.

During the course of the search proceedings, Mr. Vipin Sharma was not available as he was travelling. Before the Company's counsel could reach the premises and in the absence of Mr. Vipin Sharma, the GST Department proceeded to seal the registered office on November 25, 2024.

Subsequently, on January 29, 2026, the Department de-sealed the said premises. In the interim, the Company had already shifted its registered office from Plot No. 63, I.P. Extension, Patparganj, New Delhi-110092 to 5, Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi-110092, with effect from January 02, 2025, in compliance with applicable statutory provisions.

You are requested to take the above on record.

Thanking You,

Yours Sincerely

For ELITECON INTERNATIONAL LIMITED

(VIPIN SHARMA)
Managing Director
DIN: (01739519)

Disclosure in terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 & SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1.	Name of the Authority	DGGI Regional Unit, GST Department Agra
2.	Type of communication received	Panchnama was drawn on November 25, 2024, at 152, Shivani Apartment, Plot No. 63, I.P. Extension, Patparganj, Delhi – 110092, for sealing of the premises and the same was communicated to the counsel of Elitecon International Limited
3.	Date of receipt of communication	November 25, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	During the search operation, Mr. Vipin Sharma, Managing Director of Elitecon International Limited, was not available at the premises and Before the Company's counsel could reach the premises, the department have sealed the premises, Thereafter a Panchnama was drawn on November 25, 2024, at 152, Shivani Apartment, Plot No. 63, I.P. Extension, Patparganj, Delhi – 110092, for sealing of the office premises and the same was communicated to the Company's counsel
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial, operational or other impact of the aforesaid matter on the Company cannot be ascertained or quantified in monetary terms
6.	The details of any change in the status and / or any development in relation to such proceedings	Not Applicable
7.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
8.	In the event of settlement of the proceedings, details of such settlement including -terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable

For ELITECON INTERNATIONAL LIMITED

(VIPIN SHARMA)
Managing Director
DIN: (01739519)

Reg. Off: AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, New Delhi - 110044

Administrative Office & Factory: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004

Ph.: +91-9871761020

E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com



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Name of Scrip: Elitecon International Limited
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Dear Sir/ Madam,

Sub: Reason for delay in disclosing the material events of Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

With reference to captioned subject, the Company clarifies that the delay in disclosure was unintentional and occurred during the process of verification of facts and legal evaluation of the matter. The Company sincerely regrets the delay and ensure timely and appropriate disclosures in the future.

Further, the Company reaffirms its commitment to comply with all applicable laws, rules, regulations, circulars and guidelines as may be in force from time to time. The Company ensures that all its actions are carried out in good faith, with transparency, and in accordance with established corporate governance standards.

For ELITECON INTERNATIONAL LIMITED

(VIPIN SHARMA)
Managing Director
DIN: (01739519)