

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject : Outcome of Board Meeting held on Tuesday, 02nd June, 2026

Reference: Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

In terms of the subject referred regulations, the Board of Directors of the Company at its meeting held on Tuesday, 02nd June, 2026, has, inter-alia, considered and approved, investment of Rs. 56 crores (approx.) towards expansion of manufacturing capacity at its plant located at Ankleshwar, Gujarat, subject to regulatory approvals, if any.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed in the Annexure below.

The Board Meeting commenced at 02.30 p.m. (IST) and concluded at 03.50 p.m. (IST).

You are requested to take the above on your records.

Thanking you,

For ELANTAS Beck India Limited

Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No. A18549



Encl: As above

Date

02.06.2026

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Your contact

Ashutosh Kulkarni

Tel (direct)

+91 20 67190600

Fax (direct)

+91 20 67190793

E-mail

cs.Elantas.Beck.India@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 67190600

Fax +91 20 67190792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Annexure

Particulars	Details - Ankleshwar Plant
Existing capacity	35,000 MT/year
Existing capacity utilization	90%
Proposed capacity addition	11,000 MT/year
Period within which the proposed capacity is to be added	12 months
Investment required	INR. 56 Crores (Rupees Fifty-Six Crores) (approx.)
Mode of financing	Through Internal accruals
Rationale	For the future business growth, improving manufacturing flexibility, reducing operational bottlenecks, and strengthening supply reliability for key product segments.



Date
02.06.2026

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