

31<sup>st</sup> March, 2026

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub. : Intimation of Closure of Trading Window and the Board Meeting for Audited Financial Results for the Quarter & Financial Year ended on 31<sup>st</sup> March, 2026**

**Ref. : SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereof; and in terms of the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company will be closed from Wednesday, 1<sup>st</sup> April, 2026 till 48 hours after the audited financial results of the Company for the quarter & financial year ended on 31<sup>st</sup> March, 2026 become generally available information.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Further, it is hereby informed that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 15<sup>th</sup> April, 2026 at Vallabh Vidyanagar, *inter alia***, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31<sup>st</sup> March, 2026 alongwith related segment wise financial results and to recommend final dividend, if any.

You are requested to take the same on your records.

Thanking you.

**For Elecon Engineering Company Limited,**



**Bharti Isarani**  
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**