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|----------------------------|---------------------------------|------------------------|------------------|
| Name of the Issuer: | Elin Electronics Limited | Last updated on | 31-May-26 |
|----------------------------|---------------------------------|------------------------|------------------|

1 Type of Issue (IPO / FPO) IPO

2 Issue Size (Rs. Cr)* 475.00

- Fresh Issue Size (Rs. Cr) 175.00

- Offer for Sale Component (Rs. Cr) 300.00

*Source: Final Post Issue Report dated January 3, 2023

3 Grade of issue along with name of the rating agency

Name Not Applicable

Grade Not Applicable

4 Subscription Level (Number of times) 2.5567*

Source: Final Post Issue Report dated January 3, 2023

*The above figure is after technical rejections, removing multiple bids, duplicate bids and bids not banked

5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges

| Particulars | % |
|--|--------|
| (i) allotment in the issue ⁽¹⁾ | 13.15% |
| (ii) at the end of the 1st Quarter immediately after the listing of the issue (December 31, 2022) [#] | 13.15% |
| (iii) at the end of 1st FY (March 31, 2023) | 22.30% |
| (iv) at the end of 2nd FY (March 31, 2024) | 12.25% |
| (v) at the end of 3rd FY (March 31, 2025) | 11.18% |

(1) Source: Minutes of Basis of Allotment. It excludes pre-issue holding by QIBs and includes allotment to Anchor

Source: Reporting with the BSE. Represents holding of Institutions category

6 Financials of the issuer

(In Rs. Crore)

| Parameters | 1st FY (March 31,2023) ¹ | 1st FY (March 31,2024) ² | 3rd FY (March 31,2025) ³ |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| Income from operations | 1049.51 | 1017.05 | 1151.82 |
| Net Profit for the period | 26.80 | 13.87 | 29.32 |
| Paid-up equity share capital | 24.83 | 24.83 | 24.83 |
| Reserves excluding revaluation reserves | 469.14 | 479.136 | 509.83 |

(1)Financial Statements for FY 2022-23 submitted with BSE

(2)Financial Statements for FY 2023-24 submitted with BSE

(3)Financial Statements for FY 2024-25 submitted with BSE

7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both the BSE Limited and the NSE.
The Shares have not been suspended or delisted.

| Particulars | Status |
|---|-------------------|
| (i) at the end of 1st FY (March 31, 2023) | Frequently Traded |
| (ii) at the end of 2nd FY (March 31, 2024) | Frequently Traded |
| (iii) at the end of 3rd FY (March 31, 2025) | Frequently Traded |

8 Change in Directors of issuer from the disclosures in the offer document

| Particulars | Name of the Director | Appointed / Resigned |
|---|----------------------|----------------------|
| (i) at the end of 1st FY (March 31, 2023) | NIL | Not Applicable |
| (ii) at the end of 2nd FY (March 31, 2024) | NIL | Not Applicable |
| (iii) at the end of 3rd FY (March 31, 2025) | Ms. Priyanka Jain | Appointed |
| | Mr. Kamal Singh Baid | Completion of term |

9 Status of implementation of project/ commencement of commercial production

| | |
|---|----------------|
| (i) as disclosed in the offer document | Not applicable |
| (ii) Actual implementation | Not applicable |
| (iii) Reasons for delay in implementation, if any | Not applicable |

*The Company did not undertake any implementation of project hence the same is not applicable

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document

(In Rs. Crore)

| Particulars | Amount which will be financed from Net Proceeds | Estimated Deployment (Financial Year 2023) | Estimated Deployment (Financial Year 2024) | Estimated Deployment (Financial Year 2025) |
|--|---|--|--|--|
| Repayment/ prepayment, in full or part, of certain borrowings availed of by our Company | 88.00 | 29.59 | 17.60 | 40.81 |
| Funding capital expenditure towards upgrading and expanding our existing facilities at (i) Ghaziabad, Uttar Pradesh, and (ii) Verna, Goa | 37.59 | 0.00 | 17.08 | 20.51 |
| General corporate purposes | 39.02 | 39.02 | 0.00 | 0.00 |
| Total | 164.61 | 68.61 | 34.68 | 61.32 |

(ii) Actual utilization

(In Rs. Crore)

| Particulars | Amount to be deployed from Net Proceeds | Revised Cost | Amount deployed/utilized as at June 30, 2025* | Amount unutilized as at June 30, 2025* |
|--|---|---------------|---|--|
| Repayment/ prepayment, in full or part, of certain borrowings availed of by our Company | 88.00 | 88.00 | 88.00 | - |
| Funding capital expenditure towards upgrading and expanding our existing facilities at (i) Ghaziabad, Uttar Pradesh, and (ii) Verna, Goa | 37.59 | 37.59 | 37.59 | - |
| General corporate purposes | 39.02 | 39.56 | 39.56 | - |
| Total | 164.61 | 165.15 | 165.15 | 0.00 |

* Monitoring Agency Report dated August 12, 2025

(iii) Reasons for deviation, if any No deviation, hence not applicable

11 Comments of monitoring agency, if applicable

| | |
|--|---|
| (a) Comments on use of funds | <p>1) The Company has proposed for repayment / prepayment in full or part of certain borrowings based on the amount outstanding as on October 31, 2022 as mentioned in the "Object of the Offer" section of the prospectus for IPO. Actual Utilization as given above therefore includes certain repayment / prepayments instalments made by the company after such date of October 31, 2022 upto December 30, 2022 (i.e. listing day) being claimed as reimbursements to the amount proposed.</p> <p>2) The Company has made pre-payment of proposed repayment of Fiscal 2025 in the current year i.e. Fiscal 2024 itself. The Management of the company has obtained formal opinion from the Independent Professionals and is of the view that the such pre-payment is done from the net proceeds of the IPO only. The pre-payment has not caused any increase in the amount allocated for prepayment and repayment in full or part, of borrowings availed by the Company as disclosed in the prospectus and therefore same shall not amount to any variation or deviation from the Objects of the Offer as disclosed in the prospectus.</p> <p>3) Due to change of market scenario, upgradation of technologies and cost efficiency, the actual capital expenditures for expansion have been made different than stated in the prospectus in terms of expansion location and asset item. The Management of the company has obtained formal opinion from the Independent Professionals and is of the view that no prejudice is being caused by change of expansion locations or change of machineries (having similar use) given the fact that the same will lead to an overall increase in the profitability of the Company and also same does not amount to a material deviation or variation in the objects of the offer as disclosed in the prospectus.</p> |
| (b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document | |
| (c) Any other reservations expressed by the monitoring agency about the end use of funds | |

* Monitoring Agency Report dated August 12, 2025

12 Pricing Data

| | |
|----------------------------|-----------|
| Issue Price (Rs.): | 247 |
| Designated Stock Exchange: | BSE |
| Listing Date: | 30-Dec-22 |

| Price parameters | At close of listing day (Dec 30, 2022) | At close of 30th calendar day from listing day (Jan 28, 2023) ⁽¹⁾ | At close of 90th calendar day from listing day (Mar 29, 2023) ⁽²⁾ | As at the end of 1st FY after the listing of the issue (March 31, 2023) | | | As at the end of 2nd FY after the listing of the issue (March 31, 2024) | | | As at the end of 3rd FY after the listing of the issue (March 31, 2025) ⁽⁴⁾ | | |
|---|---|---|---|--|--|---------------------------------------|--|--|---------------------------------------|---|--|---------------------------------------|
| | | | | Closing price | High (during the FY) ⁽³⁾ | Low (during the FY) ⁽³⁾ | Closing price | High (during the FY) ⁽³⁾ | Low (during the FY) ⁽³⁾ | Closing price | High (during the FY) ⁽³⁾ | Low (during the FY) ⁽³⁾ |
| Market Price on Designated Stock Exchange | 227.80 | 208.60 | 118.40 | 120.75 | 244.75 | 116.70 | 133.00 | 139.30 | 131.05 | 118.85 | 281.95 | 108.65 |
| Sensex | 60,840.74 | 59,330.90 | 57,960.09 | 58,991.52 | 63,583.07 | 50,921.22 | 72,996.31 | 73,138.73 | 72,600.73 | 80,998.25 | 82,718.14 | 71,425.01 |
| Sectoral index ⁽⁵⁾ | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available | Not Available |

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices.

(4) Pricing data not disclosed as the relevant period/ fiscal year has not completed.

(5) There is no sectoral index available

(6) In case of reporting dates falling on a trading holiday, values for the trading day immediately preceding the trading holiday have been considered.

13 Basis for Issue Price

| Accounting ratio | As disclosed in offer document ⁽¹⁾ | At the end of 1st FY (March 31, 2023) ⁽³⁾ | At the end of 1st FY (March 31, 2024) ⁽³⁾ | At the end of 3rd FY (March 31, 2025) ⁽³⁾ |
|------------------------------------|---|--|--|--|
| Issuer: | | | | |
| Company | 9.59 | 6.29 | 2.90 | 6.11 |
| Peer Group⁽³⁾: | | | | |
| Dixon Technologies (India) Limited | 32.31 | 42.92 | 62.84 | 205.70 |
| Amber Enterprises India Limited | 32.41 | 46.66 | 39.44 | 13.50 |
| Industry Avg: | 32.36 | 44.79 | 51.14 | 109.60 |
| Issuer: | | | | |
| Company | 25.76 | 19.20 | 45.86 | 19.45 |
| Peer Group⁽³⁾: | | | | |
| Dixon Technologies (India) Limited | 140.44 | 66.67 | 119.05 | 64.07 |
| Amber Enterprises India Limited | 62.82 | 39.05 | 92.67 | 534.03 |
| Industry Avg: | 101.63 | 52.86 | 105.86 | 299.05 |
| Issuer: | | | | |
| Company | 12.92 | 5.44 | 2.76 | 5.49 |
| Peer Group⁽³⁾: | | | | |
| Dixon Technologies (India) Limited | 19.08 | 25.58 | 21.75 | 56.47 |
| Amber Enterprises India Limited | 6.28 | 9.24 | 6.35 | 7.15 |
| Industry Avg: | 12.68 | 17.41 | 14.05 | 31.81 |
| Issuer: | | | | |
| Company | 74.21 | 99.30 | 104.97 | 107.57 |
| Peer Group⁽³⁾: | | | | |
| Dixon Technologies (India) Limited | 168.06 | 167.45 | 283.42 | 314.05 |
| Amber Enterprises India Limited | 526.17 | 526.17 | 612.68 | 675.80 |
| Industry Avg: | 347.12 | 346.81 | 448.05 | 494.92 |

Notes:

(1) Sourced from Prospectus. Disclosure is based on the financial information disclosed for Fiscal 2022

(2) Information sourced from financials filed by the Issuer Company and Peers on the stock exchanges

(3) There are no listed entities whose business portfolio is comparable with that of the Company's business and comparable to its scale of operations.

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic EPS and Diluted EPS calculations are in accordance with Accounting Standard 20 (AS-20) 'Earnings per Share', notified under Section 133 of Companies Act, 2013 read together along with paragraph 7 of the Companies (Accounts) Rules, 2014.

Basic EPS (Rs.) is Restated net profit/(loss) after tax for the year ended divided by Weighted average number of equity shares outstanding during the year considered for calculating basic earnings per share

Diluted EPS (Rs.) is Restated net profit/(loss) after tax for the year ended divided by Weighted average number of equity shares outstanding during the year considered for calculating diluted earnings per share

(ii) P/E - Closing Market Price as of relevant fiscal year end / EPS. In case of P/E as disclosed in offer document, the same has been calculated at the Cap Price (Rs. 1,480 per share)

(iii) RoNW - Return on net worth (%) is net profit attributable to equity shareholders divided by average net worth (average for two years). "Net Worth" means the aggregate of the paid up share capital and restated reserves and surplus (includes capital reserve, securities premium, foreign currency translation reserve, capital reserve on translation and surplus in statement on profit and loss and general reserve).

(iv) NAV per share - Net asset value per Equity Share represents net worth as at the end of the Fiscal, as restated, divided by the number of Equity Shares outstanding at the end of the period/year.

14 Any other material information

| Date of disclosure to Designated Stock Exchange | Announcement |
|---|---|
| 25-Jan-23 | Elin Electronics Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/02/2023, inter alia, to consider and approve Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on December 31, 2022. |
| 10-Feb-23 | Board Meeting Outcome for 1. Approved The Unaudited Standalone And Consolidated Financial Results For Quarter Ended 31st December, 2022. |
| 10-Feb-23 | Tentative Schedule Of New Product Launch Of Elin Electronics Ltd |
| 10-Feb-23 | Contact Details Of KMP To Decide Upon The Materiality Of An Event Or Information In Accordance With The Regulation 30(5) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. |
| 11-Feb-23 | Newspaper Clippings Pursuant To Regulation 47 Of SEBI (LODR) Regulations, 2015 |
| 13-Feb-23 | Announcement under Regulation 30 (LODR)-Investor Presentation |
| 6-Mar-23 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 - shared acquired by Promoter |
| 13-Apr-23 | Update- Product Manufactured By Elin Electronics Ltd/ELIN Appliances Pvt Ltd (Wholly Owned Subsidiary) |
| 14-Apr-23 | Bhoomi-pujan of its manufacturing facility located in the ELCINA manufacturing cluster at Bhiwadi in the state of Rajasthan on April 14, 2023. |
| 24-Apr-23 | Statement Of Deviation, If Any, In Utilization Of IPO Proceeds During The Quarter Ended December 31, 2022 |
| 27-Apr-23 | Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A |
| 3-May-23 | Change Of Company Status And Corporate Identification Number (CIN) Of The ELIN ELECTRONICS LIMITED |
| 13-May-23 | Statement Of Deviation/Variation In Utilisation Of Funds Raised Through Initial Public Offer ("IPO") For The Quarter Ended March 31, 2023. |
| 17-May-23 | Announcement under Regulation 30 (LODR)-Credit Rating |
| 19-May-23 | Board Meeting Intimation for Intimation Of The Board Meeting To Consider Audited Standalone And Consolidated Financial Results For The Quarter And Year Ended 31st March, 2023 And Recommendation Of Final Dividend, If Any. |
| 30-May-23 | The Audited Standalone & Consolidated Financial Results For The Quarter And Financial Year Ended March 31, 2023, As Recommended By The Audit Committee. |
| 30-May-23 | The Board Has Accorded Its Approval To Change The Registered Office Of The Company From The State Of West Bengal To National Capital Territory (NCT) Of Delhi Subject To The Approval Of Shareholders Of The Company. Approved Investment Upto Rs. 140.00 Lacs In Equity Shares Of Sunsure Solarpark Six Private Limited For Solar Power Captive Consumption |
| 30-May-23 | Announcement under Regulation 30 (LODR)-Dividend Updates |
| 30-May-23 | Intimation To The Members Holding Shares In Physical Mode- Furnishing Of PAN, KYC Details And Nomination & Availability Of Dispute Resolution Mechanism At Stock Exchanges Against Company/Registrar And Share Transfer Agents (RTA) |
| 30-May-23 | Disclosure Of Related Party Transactions On A Consolidated Basis, For The Half Year Ended 31st March, 2023. |
| 31-May-23 | Announcement under Regulation 30 (LODR)-Newspaper Publication for Quarter And Year Ended 31st March, 2023 |
| 13-Jun-23 | Clarification sought from Elin Electronics Ltd with reference to Movement in Volume and subsequently response to the clarification submitted |
| 30-Jun-23 | Closure of Trading Window w.r.t declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2023 |
| 4-Jul-23 | Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 |
| 12-Jul-23 | Intimation Of Partially Closure Of Manufacturing Plant Situated At Solan, Himachal Pradesh. |
| 20-Jul-23 | Intimation Of Restoration Of Production Activity Of Manufacturing Plant Situated At Solan, Himachal Pradesh. |
| 1-Aug-23 | Board Meeting Intimation for Intimation Of The Board Meeting To Consider Unaudited Standalone And Consolidated Financial Results For The Quarter Ended June, 2023. |
| 9-Aug-23 | Announcement under Regulation 30 (LODR)-Resignation of Statutory Auditors |
| 9-Aug-23 | Resignation Of M/S. Oswal Sunil & Company, Chartered Accountants (Firm Registration Number: 016520N), As Statutory Auditors Of Elin Appliances Pvt Ltd (EAPL), Material Subsidiary Of The ELIN ELECTRONICS LIMITED (The Company). |
| 10-Aug-23 | Submission of Outcome Of The Board Meeting Held On 10th August, 2023. (i. approval of June 2023 quarter results, ii. Recording resignation of Oswal Sunil & Company, Statutory Auditors, iii. Approval of S.R. Batliboi & Co. LLP, statutory auditors and iv. approval of continuation of the appointment of Dr. Shanti Lal Samot (DIN: 01899198) as a Non-Executive Independent Director |
| 10-Aug-23 | Submission of Un-Audited Standalone & Consolidated Financial Results along with report For The Quarter Ended June 30, 2023 |
| 10-Aug-23 | Announcement under Regulation 30 (LODR)-Appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditor/s of Company |
| 10-Aug-23 | Appointment Of Statutory Auditors M/s.S.R.Batliboi&Co.LLP, In Material Subsidiary Of ELIN ELECTRONICS LTD |
| 11-Aug-23 | Announcement under Regulation 30 (LODR)-Newspaper Publication for June 2023 Quarter |

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| 14-Aug-23 | Submission of Statement of deviation/variation in utilisation of funds raised through Initial Public Offer('IPO') |
| 14-Aug-23 | Announcement under Regulation 30 (LODR)- Submission of Monitoring Agency Report |
| 18-Aug-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 21-Aug-23 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 |
| 21-Aug-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 24-Aug-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 27-Aug-23 | The Record Date For The Purpose Of Payment Of Final Dividend Shall Be Friday, The September 22, 2023 |
| 27-Aug-23 | Intimation Of Date Of Annual General Meeting To Be Held On 30.09.2023 |
| 28-Aug-23 | Announcement under Regulation 30 (LODR)-Newspaper Publication |
| 30-Aug-23 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 |
| 1-Sep-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 4-Sep-23 | Deduction Of Tax At Source From Dividend For FY 2022-23. |
| 6-Sep-23 | Reg. 34 (1) Annual Report. |
| 7-Sep-23 | Notice Of 41St AGM Of The Company |
| 7-Sep-23 | Book Closure From 24Th September, 2023 To 30Th September, 2023Or The Purpose Of AGM |
| 8-Sep-23 | Announcement under Regulation 30 (LODR)-Newspaper Publication |
| 11-Sep-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 26-Sep-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 30-Sep-23 | Closure of Trading Window |
| 30-Sep-23 | Shareholder Meeting / Postal Ballot-Outcome of AGM |
| 30-Sep-23 | Shareholder Meeting / Postal Ballot-Scrutinizer's Report |
| 11-Oct-23 | MINUTES OF 41ST ANNUAL GENERAL MEETING OF ELIN ELECTRONICS LIMITED |
| 13-Oct-23 | Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 |
| 30-Oct-23 | Board Meeting Intimation for Intimation Of The Board Meeting To Consider Unaudited Standalone And Consolidated Financial Results For The Quarter And Half Year Ended September 30, 2023. |
| 4-Nov-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 8-Nov-23 | The Un-Audited Standalone & Consolidated Financial Results For The Quarter And Half Year Ended September 30, 2023, |
| 8-Nov-23 | Board Meeting Outcome for Outcome Of Board Meeting Held On 8.11.2023 |
| 8-Nov-23 | Announcement under Regulation 30 (LODR)-Investor Presentation |
| 9-Nov-23 | Announcement under Regulation 30 (LODR)-Newspaper Publication |
| 9-Nov-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome |
| 9-Nov-23 | Announcement under Regulation 30 (LODR)-Monitoring Agency Report |
| 9-Nov-23 | Statement Of Deviation / Variation In Utilization Of Funds Raised For The Quarter Ended 30.09.2023 |
| 10-Nov-23 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome |
| 16-Nov-23 | Intimation under Regulation 30 of the Securities Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015. |
| 22-Nov-23 | : Regrllation 30 of the SEBI (Listing Obligations & Disclosure Requirements)Refrnilatiuous, 2015 - Update on Credit Rating. |
| 22-Nov-23 | : Intimation under Regulation 30 of the Securities Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015. |
| 29-Nov-23 | Intimation under Regulation 30 of the Securities Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015 |
| 27-Dec-23 | Intimation regarding Closure of Trading Window± |
| 13-Jan-24 | Certificate under Regulation 74(5) of the SEBI (Disclosure and Participants)Regulations, 2018 for the quarter ended December 31, 2023 |
| 16-Jan-24 | Subndssion of Reconciliation of Share Capital Audit Report under Regulation 76of Securities and Exchange Board of India (Depositories and Participants)Regulations, 2018 |
| 13-Feb-24 | Outcome of the Board Meeting held on 13th February, 2024 |
| 13-Feb-24 | Investor Presentation on unaudited financial results of the Company for Q3 ofFY 2023-24 under the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, as amended. |

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| 13-Feb-24 | Statement of deviation/variation in utilisation of funds raised through InitialPublic Offer('IPO') |
| 13-Feb-24 | Monitoring Agency Report for the quarter ended 31st December, 2023 |
| 14-Feb-24 | Submission of copies of newspaper clippings pursuant to Regulation 47(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 22-Feb-24 | Intimation of receipt of order from Regional Director for shifting of Registered Office from |
| 28-Feb-24 | Intimation regarding change of Registered Office of the Company |
| 1-Mar-24 | Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 1-Mar-24 | Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 15-Mar-24 | Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association |
| 15-Mar-24 | Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 |
| 15-Mar-24 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 |
| 19-Mar-24 | Outcome of the Board Meeting held on today i.e. 19th March, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). |
| 20-Mar-24 | Outcome of the Board Meeting held on today i.e. 19th March, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). |
| 22-Mar-24 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 |
| 30-Mar-24 | Closure of Trading Window |
| 30-Mar-24 | Non submission of KYC against physical shareholdings |
| 30-Mar-24 | Certificate under Regulation 7(3) of SEBI (Listing Obligations & DisclosureRequirements) Regulations, 2015 |
| 30-Mar-24 | Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024. |
| 5-Apr-24 | Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 |
| 12-Apr-24 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 |
| 16-Apr-24 | Board Meeting Outcome for Appointment Of Chief Executive Officer |
| 16-Apr-24 | Appointment Of Chief Executive Officer |
| 18-Apr-24 | Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A |
| 18-Apr-24 | Compliances-Reg.24(A)-Annual Secretarial Compliance |
| 18-May-24 | Compliances-Reg.24(A)-Annual Secretarial Compliance |
| 19-May-24 | Board Meeting Intimation for Intimation Of The Board Meeting |
| 22-May-24 | Announcement under Regulation 30 (LODR)-Credit Rating |
| 27-May-24 | Intimation About Resignation Of M/S. Sunder Sharma & Company, Chartered Accountants, As Internal Auditor Of The Company |
| 27-May-24 | Board Meeting Intimation for To Consider And Approve The Audited Standalone And Consolidated Financial Results Of The Company For The Quarter And Financial Year Ended 31St March, 2024. |
| 27-May-24 | Intimation For Rescheduling Of Board Meeting- Regulation 29 Of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. |
| 27-May-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation |
| 28-May-24 | Copy Of Invitation With Respect To Investor Conference Call Scheduled To Be Held On Thursday, May 30, 2024 For Q4FY24 And FY24 |
| 30-May-24 | Board Meeting Outcome for Outcome Of Board Meeting Held On 30.05.2024 |
| 30-May-24 | Audited Financial Results For The Quarter And Year Ended 30.03.2024 |
| 30-May-24 | Audited Financial Results For The Quarter End Financial Year Ended 31.03.2024 |
| 30-May-24 | Announcement under Regulation 30 (LODR)-Investor Presentation |
| 30-May-24 | Statement Of Deviation And Variation For The Quarter Ended 31.03.2024 |
| 30-May-24 | Announcement under Regulation 30 (LODR)-Change in Directorate |
| 30-May-24 | Appointment Of M/S. Oswal Sunil & Company, Chartered Accountants, As Internal Auditors |
| 30-May-24 | Announcement under Regulation 30 (LODR)-Monitoring Agency Report |
| 30-May-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome |
| 31-May-24 | Announcement under Regulation 30 (LODR)-Newspaper Publication |
| 31-May-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome |

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| 3-Jun-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome |
| 3-Jun-24 | Announcement under Regulation 30 (LODR)-Earnings Call Transcript |
| 12-Jun-24 | Elin Electronics Limited has informed the Exchange about Schedule of meet |
| 26-Jun-24 | Elin Electronics Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition |
| 2-Jul-24 | Elin Electronics Limited has informed the Exchange about Schedule of meet |
| 10-Jul-24 | Elin Electronics Limited has informed the Exchange regarding Notice of Postal Ballot |
| 11-Jul-24 | Elin Electronics Limited has informed the Exchange about Copy of Newspaper Publication |
| 15-Jul-24 | Kamal Sethia has submitted to the Exchange a copy of Disclosures under Regulation 10(6)-Report to stock Exchange in resp. |
| 16-Jul-24 | Elin Electronics Limited has informed the Exchange about Certificate under SEBI (Depositories and Participants) Regulati |
| 26-Jul-24 | Elin Electronics Limited has informed the Exchange regarding 'Corrigendum to the Postal Ballot Notice dated July 05, 2024 |
| 27-Jul-24 | Elin Electronics Limited has informed the Exchange about Schedule of meet |
| 27-Jul-24 | Elin Electronics Limited has informed the Exchange about Copy of Newspaper Publication |
| 6-Aug-24 | Elin Electronics Limited has informed the Exchange regarding Board meeting held on August 06, 2024. |
| 6-Aug-24 | Elin Electronics Limited has submitted to the Exchange, the financial results for the period ended June 30, 2024 |
| 6-Aug-24 | Elin Electronics Limited has informed the Exchange about Investor Presentation |
| 6-Aug-24 | Elin Electronics Limited has informed the Exchange about Investor Presentation |
| 6-Aug-24 | Elin Electronics Limited has informed the Exchange about Link of Recording |
| 7-Aug-24 | Elin Electronics Limited has informed the Exchange about Copy of Newspaper Publication |
| 7-Aug-24 | Elin Electronics Limited has informed the Exchange about Schedule of meet |
| 8-Aug-24 | Elin Electronics Limited has informed the Exchange about Transcript |
| 9-Aug-24 | Monitoring Agency Report for the Quarter ended 30.06.2024. |
| 12-Aug-24 | Elin Electronics Limited has submitted the Exchange a copy Snutinizers report of Postal Ballot. Further, the company ha. |
| 14-Aug-24 | Elin Electronics Limited has informed the Exchange about statement of deviation(s) or variation(s) under Reg. 32 |
| 26-Aug-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Meeting of the management of Company virtually with Investors and Analysts on Thursday, August 29, 2024. |
| 29-Aug-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Meeting of the management of Company with Investors and Analysts on Wednesday, September 04, 2024. |
| 5-Sep-24 | Annual Report and AGM Notice for 42nd Annual General Meeting of the Elin Electronics Limited to be held on Monday, the 30th September, 2024 |
| 5-Sep-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Meeting of the management of Company virtually with Investors and Analysts on Tuesday, September 10, 2024. |
| 30-Oct-24 | Intimation of board meeting on November 12, 2024 to consider and approve the Un-audited Standalone and Cousohidated Financial Results for the quarter and half year ended on 30th Septembe |
| 6-Nov-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - S conference call scheduled on Tuesday, November 12, 2024 for analysts and institutional investors. |
| 12-Nov-24 | Investor presentation on unaudited financial results of the Company for the Q2 & HI of FY 2024-25. |
| 13-Nov-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Meeting of the senior management of Company will attend investor conference on November 19, 2024 |
| 14-Nov-24 | Announcement under Regulation 30 (LODR)-Monitoring Agency Report |
| 14-Nov-24 | Statement Of Deviation/Variation For The Quarter Ended 30.09.2024 |
| 4-Dec-24 | Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Tuesday, December 10, 2024. The nature of meeting will be one to one. |
| 23-Dec-24 | Closure of Trading Window - from Wednesday, January 01, 2025 till the expiry of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ending on December 31, 2024 to the Stock Exchange. |
| 8-Jan-25 | Certificate received from Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company for thequarter ended December 31, 2024 under Regulation 74(5) of the SEBI (Disclosure and Participants) Regulations, 2018 |
| 10-Jan-25 | Submission of Quarterly statement of Investor complaints received during the quarter ended December 31, 2024 under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 11-Jan-25 | In-Principle Approval Received from BSE Limited for Listing Of Up To A Maximum Of 5,00,000 Equity Shares Of Face Value Of Rs. 5/-Each Of Elin Electronics Limited To Be Issued Under Elin Electronics Employee Stock Option Plan 2024 |
| 15-Jan-25 | In-Principle Approval Received from NSE for Listing Of Up To A Maximum Of 5,00,000 Equity Shares Of Face Value Of Rs. 5/-Each Of Elin Electronics Limited To Be Issued Under Elin Electronics Employee Stock Option Plan 2024 |
| 27-Jan-25 | Board Meeting on Febryary 08, 2025 to Consider Unaudited Standalone And Consolidated Financial Results For The Quarter And Nine Months Period Ended On December 31, 2024. |
| 8-Feb-25 | Outcome of board meeting and Financial Results For The Quarter And Nine Months Ended On 31.12.2024 |
| 8-Feb-25 | Statement Of Deviation And Variation For The Quarter Ended 31.12.2024 |

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| 8-Feb-25 | Announcement under Regulation 30 (LODR)-Change in Management |
| 8-Feb-25 | Announcement in relation to launch of new products |
| 8-Feb-25 | Investor Presentation on unaudited financial results of the Company for Q3 & 9M FY25 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended |
| 8-Feb-25 | Approval To Grant 2,50,000 Stock Options Under The Elin Electronics Employee Stock Option Plan 2024. |
| 9-Feb-25 | Mohitong Agency Report issued by Axis Bank Limited, Monitoring Agency, for the quarter ended 31st December, 2024 in respect of utilization of proceeds of the IPO of the Company. |
| 21-Feb-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kamal Sethia & Sons HUF & PACs |
| 21-Feb-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kamal Sethia & PACs |
| 3-Mar-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prerna Sethia & PACs |
| 11-Mar-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Elin Appliances Pvt Ltd |
| 11-Mar-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kamal Sethia & Others |
| 11-Mar-25 | Disclosure Under Regulation 7(2) Of SEBI (Prohibition Of Insider Trading) Regulation, 2015- Alok Sethia Huf has acquired 1,80,000 Equity shares on 10th March, 2025 representing 0.36% of the equity share capital of the Company. |
| 11-Mar-25 | Sale Of Shareholding Of 7,79,000 Equity Shares Of Elin Electronics Ltd Held By Elin Appliances Pvt Ltd, Wholly Owned Subsidiary Of Elin Electronics Limited. |
| 12-Mar-25 | Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 - Elin Appliances Private Limited, member of promoter group have sold 10,000 (0.02%) part of Equity Shares of Elin Electronics Limited, Target Company, on March 11, 2025 |
| 12-Mar-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Vinay Kumar Sethia |
| 13-Mar-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Vasudha Sethia |
| 28-Mar-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sumit Sethia |
| 29-03-2025 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sumit Sethia & Shweta Sethia |
| 29-03-2025 | Completion Of Tenure Of The Independent Director Of The Company. |
| 31-Mar-25 | Reconstitution Of Audit Committee, Nomination & Remuneration Committee And Stakeholders Relationship Committee |
| 9-Apr-25 | Receipt of administrative warning letter from the NSE dated April 08, 2025 received through E-Mail dated April 08 2025 with regard to the consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document made/submitted to the Exchange. |
| 18-Apr-25 | Company not identified as a "Large Corporate" as on March 31, 2025 |
| 18-Apr-25 | Resignation Of Senior Management Personnel. |
| 28-Apr-25 | Order on April 28, 2025 from Office of the Additional Commissioner of Customs, JNCH, Nhava Sheva under Sections 28(4), 28AA, 125, 114A of the Customs Act, 1962 |
| 15-May-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for SBI Mutual Funds |
| 15-May-25 | Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025. |
| 26-May-25 | Appointment Of Secretarial Auditor, Internal Auditor And Cost Auditor. |
| 18-Jul-25 | A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 07, 2025 inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025. |
| 23-Jul-25 | CRISIL Ratings Ltd. has on credit limit of Rs. 134.00 Crore for bank loan facilities of the Company, reaffirmed the long term rating at CRISIL A and short term rating at CRISIL A1. The outlook on the long-term rating has also been retained as Stable |
| 6-Aug-25 | Annual Report For The FY 2024-25 |
| 7-Aug-25 | Unaudited Financial Results For The Quarter Ended 30th June, 2025 |
| 18-Aug-25 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for SBI Mutual Fund |
| 15-Oct-25 | Shareholder communication pursuant to the Investor Education and Protection Fund Authority's (IEPFA) "100-Days Campaign-Saksham Niveshak. |
| 31-Oct-25 | A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November, 2025 inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2025 |
| 4-Nov-25 | A Copy of Communication being sent to the concerned Shareholders through speed post whose dividends are Unclaimed/Unpaid and requesting them to claim the same to prevent transfer of the same to Investor Education and Protection Fund ("IEPF"). |
| 10-Nov-25 | Unaudited Financial Results For The Quarter And Half Year Ended 30.09.2025 |
| 21-Jan-26 | Intimation Of The Board Meeting To Consider And Approve Inter-Alia Un-Audited Standalone And Consolidated Financial Results For The Quarter Ended December 31, 2025. |
| 6-Feb-26 | Unaudited Financial Result For The Quarter And Nine Months Period Ended 31.12.2025 |
| 10-Feb-26 | Allotment of 50,000 equity shares of face value of Rs. 5/-each, upon exercise of options granted under Elin Electronics Employee Stock Option Plan 2024. |
| 12-Feb-26 | Mr. Praveen Tandon, Chief Executive Officer, (Key Managerial Personnel) of the Company, submitted his resignation due to personal reasons. |
| 1-Apr-26 | Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sanjeev Sethia |
| 12-May-26 | Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2026 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026 |
| 25-May-26 | Intimation of Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2026 as recommended by the Audit Committee |

25-May-26 Re-designation of Shri Kishore Sethia, from Director Operations, (KMP) to President of the Company

26-May-26 Fire Accident At Ghaziabad Plant Of Elin Electronics Limited

Notes:

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and/or www.nseindia.com

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("**JM Financial**") arising out of the SEBI Circular No. CIR/MIRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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