

ELANTAS Beck India Ltd.

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

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Intimation of 68th Annual General Meeting (“68th AGM”), Book closure and Dividend payment date

Dear Sir/ Madam,

Please be informed that in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2023 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), on convening of AGM through video conferencing (“VC”) or other audio-visual means (“OAVM”), the 68th AGM of the Members of ELANTAS Beck India Limited will be held on **Tuesday, 07th May, 2024, at 10.30 a.m. (IST)** through VC/ OAVM mode. Further, details of the AGM will be provided in the notice of the AGM which will be issued in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 01st May, 2024 to Tuesday, 07th May, 2024** (both days Inclusive), for ascertaining the entitlement to dividend and for the purpose 68th AGM.

The Board of Directors has recommended a Dividend of Rs.5/- per equity share of face value of Rs.10/- each (i.e. 50%), for the year ended on 31st December, 2023, subject to deduction of income tax at source as applicable.

The recommended dividend, if approved by the shareholders at the 68th AGM scheduled to be held on **Tuesday, 07th May, 2024**, would be paid to those members whose names appear on **Tuesday, 30th April, 2024** in the Register of Members or in the Register of Beneficial Owners maintained by the depositories. Payment of the dividend, if approved by the shareholders at the AGM will be made on or before 05th June, 2024.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
Membership No: A18549

Date

08-04-2024

Page

1/1

Your contact

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Registered

Registered Office:

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