

Elpro International Ltd.

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CIN: L51505MH1962PLC012425

July 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 504000

Sub: Submission of Recommendation of the Committee of Independent Directors (“IDC”) of Elpro International Limited (“the Company”) pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended (“SEBI Delisting Regulations”), in connection with the proposed voluntary delisting of the Equity Shares of the Company (“the Delisting Offer”).

Ref: Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 28 of the SEBI Delisting Regulations, the IDC of the Company at their meeting held on July 28, 2026 have provided their reasoned recommendations in the prescribed format, in respect of the Delisting Offer (“IDC Recommendation”).

Pursuant to Regulation 28 of the SEBI Delisting Regulations, a copy of the IDC Recommendation along with the details of the voting pattern is attached herewith.

Further, the IDC Recommendation has been published in the following newspapers, i.e., the same newspapers in which the Detailed Public Statement dated July 25, 2026 for the Delisting Offer was published:

Newspapers	Language	Editions
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Navshakti	Marathi	Mumbai

We have forwarded a copy of the IDC Recommendation to Motilal Oswal Investment Advisors Limited, the Manager to the Delisting Offer.

Accordingly, we are hereby enclosing herewith the newspaper publication of the IDC Recommendation published in the aforementioned newspapers. The IDC Recommendation will also be made available on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Elpro International Limited**

Rushabh
Rajen Ajmera

Digitally signed by
Rushabh Rajen Ajmera
Date: 2026.07.29
11:57:05 +05'30'

Rushabh Ajmera
Company Secretary

Addfactors 205/26

