

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl
Estate, Singasandra Near Dakshin
Honda Showroom Hosur Road,
Bangalore Karnataka 560068



Date: 27-07-2026

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Subject: Subject: Outcome of the Board Meeting of the Company held on 27th July 2026

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors at their Meeting held on Monday, 27th July 2026 has inter alia considered and approved the following:

1. Appointment of Mr. Shankar Bhat (DIN: 11849888) as an Additional Non-Executive Independent Director on the Board of the Company w.e.f. 27th July, 2026. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders. The details as required under the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (Annexure-1)
2. Notice convening the 29th Annual General Meeting (AGM) to be held on Thursday, 20 August 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of the 29th AGM along with the Annual Report for FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / Depository Participant(s) in due course, within the prescribed timelines.

The Meeting commenced at 3:00 P.M. and concluded at 5.30 P.M.

We request you to take the above on your record

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.
Website: www.elandapparel.com **Tel.:** +91-22-40972600/01; **Fax.:** +91-22- 28472602

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Annexure – 1

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the Appointment of Independent Director.

Sr No.	Particular	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The appointment of Mr. Shankar Bhat (DIN: 11849888) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	27 th July, 2026 Period of five years from 27 th July 2026 to 26 th July 2031. (Both days inclusive), subject to approval of members and his office shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	He has over 40 years of professional experience, including leadership positions at BPL Ltd., Shahi Exports, and MAF Clothing, with extensive expertise in corporate governance, risk management, and operational excellence. He has successfully designed and implemented robust control frameworks, SOPs, and internal audit processes to strengthen supply chain, procurement, inventory, commercial governance, and financial reporting, thereby minimising revenue leakage and ensuring regulatory compliance. He has also executed similar governance and risk management assignments for third-party organisations, including Texport Syndicate and Eland Apparels, delivering enhanced operational efficiency, stronger internal controls, and improved audit readiness.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shankar Bhat (DIN: 11849888) is not related to any of the Directors of the Company personally, financially or otherwise.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Shankar Bhat (DIN: 11849888) is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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