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CIN: L46305DL1987PLC396234

July 22, 2026

The Manager **Listing Department** **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400001 **Name of Scrip**: Elitecon International Limited **BSE Scrip Code**: 539533 **NSE Symbol:** ELITECON **ISIN:** INE669R01026	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Subject: Outcome of the meeting of the sole continuing Director of Elitecon International Limited held on July 22, 2026 under Section 174(2) of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 30 read with Paragraph 7 of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, consequent upon the cessation of the Independent Directors previously intimated by the Company, the number of directors of Elitecon International Limited fell below the quorum required for a meeting of the Board.

Accordingly, Mr. Kumar Anubhav Upadhyay, being the sole continuing Director of the Company, convened a meeting today solely for the limited purpose permitted under Section 174(2) of the Companies Act, 2013.

At the said meeting, Mr. Kumar Anubhav Upadhyay, acting pursuant to Section 174(2) read with Section 161(1) of the Companies Act, 2013 and Article 75 of the Articles of Association of the Company, approved the following appointments for the purpose of restoring the requisite strength and quorum of the Board:

1. Appointment of Mr. Vipin Sharma (DIN: 01739519) as an Additional Director of the Company with effect from Wednesday, July 22, 2026, pursuant to Section 161(1), read with Section 174(2), and other applicable provisions of the Companies Act, 2013.

2. Appointment of Mr. Pradeep Kumar (DIN: 00209355) as an Additional Director of the Company with effect from Wednesday, July 22, 2026, pursuant to Section 161(1), read with Section 174(2), and other applicable provisions of the Companies Act, 2013.

The Additional Directors shall hold office up to the date of the next Annual General Meeting of the Company or the last date on which the next Annual General Meeting should have been held, whichever is earlier, in accordance with Section 161(1) of the Companies Act, 2013.

The Company shall obtain the approval of its shareholders for the appointments at the next general meeting or within three months from the respective dates of appointment, whichever is earlier, in accordance with Regulation 17(1C) of the SEBI LODR Regulations.

No business other than that necessary for restoring the requisite strength and quorum of the Board was

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transacted at the meeting.

The disclosures prescribed under Regulation 30 read with Paragraph 7 of Part A of Schedule III of the SEBI LODR Regulations and the SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure I and Annexure II**.

The meeting commenced at 5.45P.M. and concluded at 6:15 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully
For ELITECON INTERNATIONAL LIMITED

KUMAR ANUBHAV UPADHYAY
Digitally signed by KUMAR ANUBHAV UPADHYAY
Date: 2026.07.22 18:26:30 +05'30'

KUMAR ANUBHAV UPADHYAY
Additional Director
DIN: 09519842

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Annexure-1

Disclosure under Regulation 30 read with Paragraph 7 of Part A of Schedule III of the SEBI LODR Regulations and the SEBI Master Circular dated January 30, 2026

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vipin Sharma, DIN: 01739519, as an Additional Director in the Company with effect from July 22, 2026.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	July 22, 2026. He shall hold office up to the date of the next Annual General Meeting or the last date on which such meeting should have been held, whichever is earlier, subject to approval of the shareholders at the next general meeting or within three months from the date of appointment, whichever is earlier.
3	Brief profile (in case of appointment)	Mr. Vipin Sharma is a second-generation entrepreneur with over three decades of experience across pharmaceuticals, perfumery, FMCG and tobacco. An arts graduate from Meerut, he began his career in 1987 in pharmaceutical marketing and administration with Solumiks, Kemwell and Care India. He joined his family business, Stella INC., in 1993, where he oversaw packaging machinery and laboratory-testing equipment and subsequently led diversification into tobacco. He later founded Mridul Perfumery in 2005 and Mridul Tobie Inc. in 2019, focusing on essential oils and fragrances. He has previously served as Managing Director of Elitecon International Limited and has played a key role in the Company's strategic transformation, manufacturing-led growth and international expansion. He is also a Trustee of the IPEX Bhawan Society.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipin Sharma is not related to any other director of the Company, as confirmed by him. It is, however, noted that Mr. Vipin Sharma and Mr. Pradeep Kumar both hold directorships in Golden Cryo Private Limited, a subsidiary of the Company.
5	Information pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated June 20, 2018	Based on the declaration and verification placed before the sole continuing Director, Mr. Vipin Sharma is not debarred from holding the office of director by any order of SEBI, a stock exchange or any other competent authority. Mr. Vipin Sharma is, however, a noticee under the SEBI Ex-Parte Interim Order dated March 30, 2026 and remains subject to the operative directions contained therein. The said Interim Order does not expressly restrain him from holding office as a director.
6	Number of shares held in the Company	16,00,00,000 equity shares, representing approximately 10.01% of the paid-up equity share capital of the Company, based on the latest records available with the Company.

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Annexure II

Disclosure under Regulation 30 read with Paragraph 7 of Part A of Schedule III of the SEBI LODR Regulations and the SEBI Master Circular dated January 30, 2026

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradeep Kumar (DIN: 00209355) as an Additional Director of the Company, with effect from July 22, 2026.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	July 22, 2026. He shall hold office up to the date of the next Annual General Meeting of the Company or the last date on which such Annual General Meeting should have been held, whichever is earlier, in accordance with Section 161(1) of the Companies Act, 2013. His appointment shall be subject to the approval of the shareholders at the next general meeting or within three months from the date of appointment, whichever is earlier, in accordance with Regulation 17(1C) of the SEBI LODR Regulations.
3	Brief profile (in case of appointment)	Mr. Pradeep Kumar is a business leader with more than 28 years of professional experience, including over 23 years in the construction and infrastructure sector and approximately five years in the tobacco industry. He holds a B. Tech in Production Engineering from Marathwada University, Maharashtra. His experience includes large-scale project planning and execution, operational management, quality control, vendor development, cost control, regulatory compliance, business development and supply-chain optimisation. He has held leadership and director-level responsibilities in businesses operating in infrastructure, engineering, cryogenic solutions and FMCG/tobacco.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradeep Kumar is not related to any other director of the Company, as confirmed by him. It is, however, noted that Mr. Vipin Sharma and Mr. Pradeep Kumar both hold directorships in Golden Cryo Private Limited, a subsidiary of the Company.
5	Information pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated June 20, 2018	Based on the declaration furnished by Mr. Pradeep Kumar, he is not debarred from holding the office of director by virtue of any order passed by SEBI, any stock exchange or any other competent authority.
6	Number of shares held in the Company	Nil