ELFIN
AGRO INDIA LIMITED
CIN: L15132RJ2009PLC029463
GSTIN: 08AAECR6823R1ZN
(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 2nd September, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM| Code| ISIN :: ELFIN | 544724 |INE1FEW01013

Subject: Intimation of Board Meeting under Regulation 29(1) and Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 (1) and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th September, 2026 at 09.00 A.M at the Registered Office of the Company situated at F-250-251-252-253, RIICO Growth Centre Swaroopganj, Hamirgarh, Bhilwara-311025 inter alia, to consider and approve the following:

i. To approve the business items under section 13(8) of the Companies Act, 2013 to be transacted through Postal Ballot.
ii. To approve the e-voting agency.
iii. To fix the cut-off date for e-voting.
iv. To appoint the Scrutinizer.
v. To authorise the Company Secretary to conduct the Postal Ballot process.
vi. To consider any other business with the permission of the Chair.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

KHUSHBU SETHI
Digitally signed by KHUSHBU SETHI
Date: 2026.09.02 20:52:20 +05'30'

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Place: Bhilwara