

Dear Shareholder,

Subject: Urgent: Notice to update invalid or non-working email address for corporate communications

We hope this letter finds you well.

This is to inform you that the email communication sent by the Company to your registered email ID could not be delivered, as the email ID registered in your demat account appears to be invalid/inactive.

To ensure that you continue to receive all communications from the Company/RTA, including the Notice of Annual General Meeting, Annual Report, e-voting instructions and other statutory communications, you are requested to update your valid email ID in your demat account at the earliest.

You may kindly contact your respective **Depository Participant (DP)** with whom you maintain your demat account and request them to update your email ID and other contact details, if required.

Once your email ID is updated, you will receive future communications from the Company/RTA electronically.

For any assistance or clarification, you may contact the Company at cs@elfinagroindia.com.

We look forward to your prompt cooperation.

Thanking you.

Yours faithfully,

For Elfin Agro India Limited

Sd/-

Khushbu Sethi

Company Secretary & Compliance Officer