

Ref. No: EIL/SD/Regl.- 29/2025-2026/1205

Date : 12<sup>th</sup> May, 2025

To,

**General Manager (Listing)**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

**COMPANY CODE : 526608**

To,

**Listing Department**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Sub: - Intimation of Board Meeting:**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> May, 2025, *inter alia*, to consider the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2025.

We have, vide our letter dated 26<sup>th</sup> March, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 01<sup>st</sup> April, 2025 and will continue to remain closed till 48 hours after the submission of the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2025.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

**For Electrotherm (India) Limited**

**Fageshkumar R. Soni**

**Company Secretary & Compliance Officer**

**Membership No.: F8218**

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## **ELECTROTHERM (India) Limited**

### **HEAD OFFICE & WORKS:**

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