

Ref. No. : EIL/SD/Updates/Regl.-30/2025-2026/0608

Date : 06th August, 2025

To,
General Manager (Listing)
BSE Ltd.
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: Execution of Consultancy Agreement

In continuation of our earlier letter dated 29th July, 2025 (i.e. Outcome of Board Meeting), this is to inform you that the Company has executed Consultancy Agreement with Prandev Tech Limited (Formerly known as Electrotherm Tech Limited) and Mr. Mukesh Bhandari (related party transaction in terms of Regulation 2(zc)(ii) of the SEBI LODR Regulations, 2015), today (i.e. 06th August, 2025).

The details required under Regulation 30 of the SEBI LODR Regulations, 2015 and SEBI Master Circular dated 11th November, 2024 has already submitted in Annexure – C of the above said letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Shailesh Bhandari
Executive Vice Chairman
DIN: 00058866

ELECTROTHERM (India) Limited

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Other Offices: •Angul•Bangalore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur