NOTICE

Notice No.	20261109-20
Notice Date	09 Nov 2026
Category	Company related
Segment	Equity
Department	Listing Operations
Subject	Discontinuation of Trading and Delisting of Equity shares of Elpro International Ltd (Scrip Code: 504000)
Attachments	No Attachment

Trading Members of the Exchange are hereby informed that pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time, the company has complied with the formalities for voluntary delisting of Equity shares. Accordingly, the trading in the equity shares of **Elpro International Ltd (Scrip Code: 504000)** will be discontinued w.e.f. **Tuesday, November 17, 2026.**

Further the above scrip will be delisted from the Exchange records w.e.f. **Wednesday, November 25, 2026.**

Trading Members may further note that the exit option will be kept open by the promoter/ acquirer of the company i.e. **I G E (India) Private Limited and Zenox Technology Services Private Limited,** for the remaining public shareholders up to a period of **one year** from the date of delisting at the rate of **Rs. 181.80 /-** (Rupees One hundred Eighty-One and Eighty paise only) per Equity Share, being the exit price determined.

Shareholders may send their option forms to the company at the below mentioned address:

Elpro International Ltd:
17th Floor, Nariman Point, Mumbai, Maharashtra, 400021
Tel: 022-40299000
Website: www.elpro.co.in
Email: ir@elpro.co.in
Company Secretary and Compliance Officer: Rushabh Ajmera

Trading Members of the Exchange are requested to take a note of the above.

In case of any clarifications Trading Members may please contact Prachi Babadi on 022-2272 8035.

Nitinkumar Pujari
Assistant Vice President
Monday, November 09, 2026