ELECTROTHERM® (INDIA) LTD.

Ref. No: EIL/SD/Regl. - 29/2026-2027/2410
Date : 24th October, 2026

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 Wednesday, 04th November, 2026, *inter alia*, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026.

We have vide our letter dated 26th September, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons and their Immediate Relatives, has been closed from 01st October, 2026 and will continue to remain closed till 48 hours after the submission of the Unaudited Financial Results for the quarter and half year ended on 30th September, 2026.

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

Thanking you

Yours faithfully,
For Electrotherm (India) Limited

FAGESHKUMAR RAMESHBHAI SONI
Digitally signed by FAGESHKUMAR RAMESHBHAI SONI
Date: 2026.10.24 12:24:26 +05'30'

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218