



12th April, 2024

To,

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| The Manager (Listing), The BSE Ltd. Mumbai | The Manager (Listing), National Stock Exchange of India Ltd. Mumbai |
| Company's Scrip Code: 505700 | Company's Scrip Code: ELECON |

Sub. : Intimation of request for reclassification from the category of 'Promoter Group' to 'Public'

Ref. : Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred regulations, we would like to inform you that the Company has received the request letter dated 12th April, 2024 from the following member of existing Promoter Group (referred to as 'Outgoing Promoter') seeking reclassification of status from 'Promoter Group' category to 'Public' category in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Name of the entity forming part of the Existing Promoter Group (Outgoing Promoter) | No. of shares held as on the date of request seeking reclassification | % of holding |
|---------|--|---|--------------|
| 1 | Wizard Fincap Limited | 0 | 0 |

The request received from the Outgoing Promoter will be considered by the Board of Directors of the Company at its meeting scheduled to be convened on Friday, 19th April, 2024.

Necessary procedures and all compliance in this regard will be adhered to and we will update on the same in compliance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



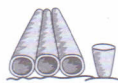
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.