

## **E-LAND APPAREL LIMITED**

**Regd. Office:** 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore Karnataka 560068



**Date:** 07 August, 2025

**To,**  
**The General Manager,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532820**

**Subject: Intimation of Board Meeting of the Company to be held on 12<sup>th</sup> August 2025.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of E-Land Apparel Limited ("the Company") is scheduled to be held on Tuesday, August 12, 2025, inter-alia, to discuss the following agenda:

1. To review, consider and approve Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 and publication thereof after noting the disclosure under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Any other business that may arise out of the discussion of the Board.

We further inform you that the trading window for dealing in securities of the Company by designated persons is already closed vide letter 26 June 2025 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2025 i.e. till closing of trading hours of Thursday, August 14, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record

**FOR E-LAND APPAREL LIMITED**

**DONG**  
**JU KIM**

Digitally signed by DONG JU KIM  
DN: cn=DONG JU KIM, o=E-LAND APPAREL LIMITED, email=DONGJU@ELANDAPPAREL.COM, c=IN  
c=DONG JU KIM, o=E-LAND APPAREL LIMITED, email=DONGJU@ELANDAPPAREL.COM, c=IN  
Date: 2025.08.07 17:54:07 +05'30'

**Dongju Kim**  
**Managing Director**  
**DIN: 08060629**

---

**CIN:** L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.  
**Website:** www.elandapparel.com **Tel.:** +91-22-40972600/01; **Fax.:** +91-22- 28472602