

## **E-LAND APPAREL LIMITED**

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



**Date: 12-03-2026**

To,  
**The General Manager,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532820**

**Sub: Outcome of the Board Meeting of the Company held on 12<sup>th</sup> March 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulation”), we wish to inform you that the Board of Directors at their Meeting held on today, has considered and approved the draft Notice of Postal Ballot along with the Explanatory Statement for seeking approval of the Members of the Company.

The Board has further appointed Appointment M/s Makarand M. Joshi & Co., Practicing Company Secretaries as a scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice along with other relevant details including remote e-voting schedule, cut-off date and other necessary instructions for shareholders will be communicated in due course.

The Meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

Kindly take the above on your records.

**FOR E-LAND APPAREL LIMITED**

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**DONGJU KIM**  
**Managing Director**  
**DIN: 08060629**