

E-LAND APPAREL LIMITED

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



Date: 06th August, 2025

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

Subject: Submission of Newspaper Notice in respect of information regarding Annual General Meeting ('AGM') of the Company under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of Notice of 28th Annual General Meeting of the Company to be held on Thursday, 28th August, 03.00 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with the General Circular No. 20/2020 dated 5th May, 2020 with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular no. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs, General Circular No 09/2023 dated September 25, 2023, General Circular No 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with details of Remote e-voting information and the Annual Report for the F.Y. 2024-25

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629

E-LAND APPAREL LTD.

Registered Office: 16/2B, Sri Vinayaka Indri Estate, Singasandra Near Dakshin
Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India
Website: www.elandapparel.com
CIN NO.: L1710KA1907PLC120558

**NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the members of E-Land Apparel Limited (Company) pursuant to provisions of section 90 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended (Rules), that the 28th Annual General Meeting of the Company (AGM) to be held on Thursday, 28th August, 2025 through VC/OAVM at 03.00 P.M. (I.S.T.) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21/2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023, General Circular No 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBYHO/CFDYCMD/1/CIR/1P/2020/79 dated May 12, 2020, Circular No. SEBYHO/CFD/CMD/2/CIR/1P/2021/111 dated January 15, 2021, Circular No SEBYHO/CFD/POD-2/1/CIR/2023/4 dated January 08, 2023 and SEBI/HO/CFD/CFD-PoD-2/1/CIR/2020/167 dated October 07, 2020, SEBI/HO/CFD/CFD-PoD/1/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") has permitted companies to hold Annual General Meetings (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report upto September 30, 2025.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on August 5, 2025 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. August 1, 2025. The Notice of AGM along with Annual Report for the financial year 2024-25 will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 28th AGM of the Company along with Annual Report for the financial year ended March 31, 2025 and/or login credentials for joining the 28th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@elandsapparel.com or the Company at investor@elandapparel.com.

a. A duly signed and completed Form ISR-1
b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
c. Self-attested scanned copy of the Pan Card; and
d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e., Friday, 22nd August 2025, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Monday, August 25, 2025 at 9:00 A.M and shall end on Wednesday, August 27, 2025 at 5:00 P.M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, August 22, 2025.
- Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e Friday, August 22, 2025 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Members may note that:
 - The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
 - The facility for voting at the AGM shall be made available by the NSDL.
 - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
 - The Notice of the AGM along with the Annual Report is made available on the website of the company at www.elandapparel.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

9. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact: Email ID: evoting@nsdl.co.in Telephone No: 1800 1020 990 / 022-24997000 / 022-48867000	Company Secretary: Mr. Anup Vishwakarma Email id: investor@elandapparel.com Telephone No: 91 22 40972000/01
---	--

FOR E-LAND APPAREL LIMITED

Sd/-
DONG JU KM
MANAGING DIRECTOR
DIN: 09060629

Date: August 05, 2025
Place: Bengaluru

