



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/JULY/11

26th July 2023

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Newspaper advertisement – Notice of the 17th Annual General Meeting and e-voting information

Symbol: ELGIRUBCO

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of the newspaper advertisement titled Notice of the 17th Annual General Meeting and e-voting information published in Business Standard (English) dt. 26.07.2023 and MalaiMurasu (Tamil) dt. 26.07.2023.

The newspaper advertisement copies are also available on the Company's website at www.elgirubber.com.

Please take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

VENKATACHALAM Digitally signed by VENKATACHALAM
SAMY RAMASAMY
SAMY RAMASAMY Date: 2023.07.26 18:57:50 +05'30'

S R Venkatachalam
Chief Financial Officer

Encl: As above

