



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/FEB/05

09th February 2023

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

Dear Sir,

Sub : Outcome of Board meeting held on Thursday, February 09, 2023

Symbol : ELGIRUBCO

The Board of Directors of the Company, at their meeting held on Thursday, February 09, 2023, had inter-alia considered and approved the following:-

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2022

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the unaudited consolidated and standalone financial results for the quarter and nine months ended 31st December 2022 along with Limited Review Report of the Statutory Auditor. The statutory auditor have expressed an unmodified opinion in this regard.

Pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015, the abridged format of the consolidated financial results will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The unaudited consolidated and standalone financial results of the Company will also be placed on the website of the company www.elgirubber.com

2. Updation in the address of the Registered Office:

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and in compliance with Section 12 and other applicable provisions, if any, of the Companies Act, 2013, the Board has approved to update the present address of the registered office of the Company as "Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore — 641 021, Tamil Nadu", effective from 09th February, 2023. The said change is a mere update in the registered office address and there is no change in location of the existing registered office of the Company.



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The Meeting commenced at 11.00 AM and concluded at 16.45 PM.
Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Elgi Rubber Company Limited



G Sasikumar

Company Secretary & Compliance officer

