



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2022/November/01

10th November 2022

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

Dear Sirs,

Sub : Outcome of Board meeting
Ref : Intimation under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations")
Symbol : ELGIRUBCO

Pursuant to Regulations 30 & 33 of the Listing regulations, the Board of Directors of the company at their meeting held on Thursday, 10th November 2022, had inter-alia considered and approved the unaudited financial results (standalone & consolidated) for the quarter and half year ended 30th September 2022 along with the Limited Review Report. In this connection, we hereby submit the following for your records:

- Unaudited financial results (standalone & consolidated) for the quarter and half year ended 30th September 2022
- Limited Review Report issued by the Statutory Auditors of the Company. Further, it is informed that the statutory auditors have expressed an unmodified opinion in this regard.

Pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015, the extract of the consolidated unaudited financial results will be published in the prescribed format in English and Tamil language newspapers within the prescribed time. The above financial results will also be made available on the Company's website www.elgirubber.com

The Meeting commenced on 10:30 AM (IST) and concluded at 03.00 PM (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited,

G Sasikumar
Company Secretary
M No. 29379

