



Date: September 18, 2025

The Board of Directors  
ATS Elgi Limited  
(CIN:U34300TZ2007PLC014125)  
Kurichy Private Industrial Estate Kurichy,  
Coimbatore, Tamil Nadu – 641 021

Dear Sir,

**Sub: Notice under Section 160 of Companies Act, 2013**

We, Elgi Equipments Limited, holding 89,400 Equity Shares of Re.10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mrs. Meenambika Menon (DIN: 02062719) for the office of Director of M/s. ATS Elgi Limited, in the ensuing General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely

**For ELGI EQUIPMENTS LIMITED**

  
**JAIRAM VARADARAJ**  
**MANAGING DIRECTOR**  
**DIN: 00003361**



**ELGI EQUIPMENTS LIMITED**

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**CIN NO:** L29120TZ1960PLC000351