

ELLORA TRADERS LIMITED

CIN: L27101UP1985PLC007436

16/95, The Mall,
Kanpur - 208001

Tel - 0512 2378314

email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 07-09-2025

To

The Secretary

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 098

Sir,

Sub: Advertisement – Completion of dispatch of the Notice of 40TH Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper clippings of the advertisement published on 07th September, 2025 on the captioned matter, in the following newspapers:

1. Financial Express (English)
2. Jansatta (Hindi)

Thanking You,

Yours' truly,

For ELLORA TRADERS LTD



Shabnam Praveen
Company Secretary
Encl: As Above

