



414, Shah Nahar (Worli) Industrial
Estate, B-Wing, Dr. E. Moses Road
Worli, Mumbai 400018.
Phone: 6662 5602 Fax: 6662 5605
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August 05, 2026

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 503681

Dear Sir,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of Board of Directors of our company is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Elcid Investments Limited

Ayush Dolani
Company Secretary and Compliance Officer

Place: Mumbai