

Date: 8th May, 2025

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

Scrip Code: 531278

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2025

Dear Sir / Madam,

With reference to above and pursuant to Regulation 29 (1) (a) & (e) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th May, 2025 at 4:30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2025.
2. To consider and recommend the Dividend, if any.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 26th March, 2025 that the trading window for dealing in securities of the Company shall remain closed from Tuesday, 1st April, 2025 for the consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2025. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR – CFO