



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road Worli, Mumbai
400018.
Phone: 6662 5602 Fax: 6662 5605
CIN: L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

January 21, 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 Wednesday, January 28, 2026, *inter alia*, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025, along with Limited Review Report.

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