

Date: 25th September, 2025

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

Scrip Code: 531278

**SUB: Intimation of closure of Trading Windows as per
SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that in terms of Company “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” read with BSE circular no. LIST/COMP/01/ 2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company is closed with effect from Wednesday, 1st October, 2025 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2025.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2025 shall be intimated separately in due course.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Kindly take the above on your record and acknowledge receipt.

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

**RADHIKA MEHTA
WHOLE-TIME DIRECTOR**