

Date: 26th December, 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 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 immediate effect i.e. Thursday, 1st January, 2026 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 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 nine months ended 31st December, 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