

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Industrial Estate 'B' Wing Dr E Moses Rd
Worli Mumbai - 400018

Tel: 022-66625602

Fax: 022-66625605

E-mail: vakilgroup@gmail.com

website: www.elcidinvestments.com

May 21, 2025

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, May 28, 2025 at Jolie's, at Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra 400 030 inter alia, to consider and approve the following business:

1. To Approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025.
2. To recommend payment of final dividend for the financial year ended 31st March 2025, if any.

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