



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

July 08, 2025

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code - 503681

Sub: Intimation regarding the 44th Annual General Meeting

This is to inform you that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, **July 31, 2025, at 3.00 pm**, through Video Conferencing/OAVM. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the record date as below:

Name of the Stock Exchange	Symbol	Type of Security	Record Date	Purpose
BSE Limited	503681	Equity Shares	Wednesday July 23, 2025	44 th Annual General Meeting

The Company has fixed **Wednesday, July 23, 2025**, as the “**Record Date**” for the purpose of determining the Members eligible to receive dividend for the financial year 2024-25, if approved at the ensuing 44th Annual General Meeting.

Kindly take the above on your record.
Thanking You.

Yours faithfully,
For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer