



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 29, 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 Friday, August 08, 2025 at 02.00 pm at the registered office situated at 414, Shah Nahar, Worli Industrial Estate, 'B' Wing, Dr. E. Moses Road, Worli, Mumbai 400018 *inter alia*, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2025.

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