

| General information about company                              |                           |
|----------------------------------------------------------------|---------------------------|
| Scrip code                                                     | 503681                    |
| NSE Symbol                                                     |                           |
| MSEI Symbol                                                    |                           |
| ISIN                                                           | INE927X01018              |
| Name of the entity                                             | Elcid Investments Limited |
| Date of start of financial year                                | 01-04-2024                |
| Date of end of financial year                                  | 31-03-2025                |
| Reporting Quarter                                              | Half Yearly               |
| Date of Report                                                 | 30-09-2024                |
| Risk management committee                                      | Not Applicable            |
| Market Capitalisation as per immediate previous Financial Year | Any other                 |

| Annexure I                                                           |                 |                         |            |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|-------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                         |            |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                         |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                         |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                         |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                         |            |          |                                          |                         | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director    | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | VARUN AMAR VAKIL        | ADNPV2410M | 01880759 | Non-Executive - Non Independent Director | Chairperson             |                         | 18-09-1984    |
| 2                                                                    | Ms              | AMRITA AMAR VAKIL       | ABYPV2897F | 00170725 | Non-Executive - Non Independent Director | Not Applicable          |                         | 04-08-1980    |
| 3                                                                    | Mr              | ESSAJI GOOLAM VAHANVATI | ABQPV6338P | 00157299 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-02-1980    |
| 4                                                                    | Mr              | KARTIKEYA DHRUV KAJI    | BDTPK0645Q | 07641723 | Non-Executive - Independent Director     | Not Applicable          |                         | 22-03-1983    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |

### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1  | NA                                                                            |                                    | 29-10-2007                  | 28-08-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 22-08-2019                  | 22-09-2023             |                   |                                | 2                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 02-11-2022                  |                        |                   | 23                             | 2                                                                                                                | 2                                                                                                                                        | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 01-04-2024                  |                        |                   | 6                              | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                          |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00157299   | ESSAJI GOOLAM VAHANVATI   | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   |         |
| 2                                                     | 07641723   | KARTIKEYA DHARUV KAJI     | Non-Executive - Independent Director     | Member                  | 01-04-2024          |                   |         |
| 3                                                     | 01880759   | VARUN AMAR VAKIL          | Non-Executive - Non Independent Director | Member                  | 08-08-2022          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00157299   | ESSAJI GOOLAM VAHANVATI   | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   |         |
| 2                                                                           | 07641723   | KARTIKEYA DHRUV KAJI      | Non-Executive - Independent Director     | Member                  | 01-04-2024          |                   |         |
| 3                                                                           | 01880759   | VARUN AMAR VAKIL          | Non-Executive - Non Independent Director | Member                  | 27-05-2014          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07641723   | KARTIKEYA DHRUV KAJI      | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   |         |
| 2                                                                         | 00157299   | ESSAJI GOOLAM VAHANVATI   | Non-Executive - Independent Director     | Member                  | 01-04-2024          |                   |         |
| 3                                                                         | 01880759   | VARUN AMAR VAKIL          | Non-Executive - Non Independent Director | Member                  | 27-05-2014          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 07641723   | KARTIKEYA DHRUV KAJI      | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   |         |
| 2                                                                               | 00157299   | ESSAJI GOOLAM VAHANVATI   | Non-Executive - Independent Director     | Member                  | 01-04-2024          |                   |         |
| 3                                                                               | 01880759   | VARUN AMAR VAKIL          | Non-Executive - Non Independent Director | Member                  | 27-05-2014          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 21-05-2024                                          |                                                    |                                                             |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |
| 2                                                                |                                                     | 08-08-2024                                         | 78                                                          |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                     |                                                                                                    |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                   | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                     | 21-05-2024                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                     | 08-08-2024                                                                                         | 78                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee | 28-08-2024                                                                                         | 19                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained                                                     | Yes                              |                                                                |
| 2                             | Whether shareholder approval obtained for material RPT                                                 | NA                               |                                                                |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |                                                                |

## Annexure 1

### VI. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Ayush Dolani                             |
| 2          | Designation       | Company Secretary and Compliance Officer |

### Annexure III

#### III. Affirmations

| Sr | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                             | 24A(1)                               | Yes                           |                                                                |
| 6  | Submission of Annual Secretarial Compliance Report                                                                                                                             | 24A(2)                               | Yes                           |                                                                |
| 7  | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| 6  |                                                                                                                                                                                |                                      |                               |                                                                |



| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Ayush Dolani                             |
| 2            | Designation       | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure |                        |  |
|-----------------------------------|------------------------|--|
| Applicability of disclosure       | Not Applicable         |  |
| Reason for Non Applicability      | Textual Information(1) |  |

| Text Block             |                                                                                                                                                    |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Our company is NBFC registered compay, hence our company does not lend, borrow or provide any loan/guarantee to any person/company/body corporate. |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ayush Dolani                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 16-10-2024                               |

