



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

March 17, 2026

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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in the main object clause of the Memorandum of Association of the Material Subsidiaries

With reference to the captioned subject, we hereby inform that ‘**Murahar Investments and Trading Company Limited**’ and ‘**Suptaswar Investments and Trading Company Limited**’ altered their Main object clause in the Memorandum of Association by passing special resolution in the general meeting held on March 17, 2026.

Further we hereby submit the altered and amended Main Object Clause of Memorandum of Association of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Memorandum of Association is enclosed as **Annexure I – Part A & Part B**

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance Officer



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

ANNEXURE I – Part A

Part A – Murahar Investments and Trading Company Limited

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in the Main Object Clause III A. 3 of the Memorandum of Association of the Company.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The following alteration has been made in the Main Object Clause of the Memorandum of Association of Murahar Investments and Trading Company Limited by substituting the existing Clause III. A. 3 with the new amended Clause, there are no changes in the objects incidental or Ancillary to the attainment of the main objects:

A. The Main Objects of the Company:

1. To carry on the business of an investment Company and to invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks, units, debentures, debenture-stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company, corporation or undertaking of whatever nature, whether incorporated or otherwise, and wheresoever constituted or carrying on business and to buy, sell or otherwise deal in, shares, stocks, debentures, debenture-stock, bonds, notes, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature in India or abroad.
2. To acquire, hold, sell, buy or otherwise deal in any shares, stocks, debentures, debenture-stock bonds, mortgages, obligations and other securities by original subscription, syndicate participation, tender, purchase, exchange, gift or other-wise and to subscribe for the same, either conditionally or otherwise and to underwrite or sub-underwrite or guarantee the subscription thereof and to purchase and sell units.
3. **To invest, buy, sell, deal, hold, invest, disinvest, exchange and surrender stocks, shares, securities, scrips, derivatives, debt instruments, bonds, debentures, policies, book debts, and claims and commercial papers, government or commercial security or any other financial investment instruments of any Company, banks whether government or non- government, public or private or any local authority whether in India or abroad.*

B. Objects Incidental opr Ancillary to the attainment of the Main Objects:

4. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.



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

5. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, business, factories, workshops, foxin- dries, n-iills, equipment, machinery, plant, components, accessories, spares, tools. raw materials; industrial undertakings, warehouses, godowns, shops, departmental stores, offices, cellers, vaults, wagons, power stations, gas works, waterworks, water tanks, bridges staff and workers quarters, roads, ways, sidings, bridges and other works and convenience which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidize or otherwise aid by taking part in any such operations.
6. To buy, sell, manufacture, plant, cultivate, produce, pre-prepare, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose of and deal in articles and things which may be required for the purposes of any of the business which the Company is expressly or by implication authorized by this memorandum to carry on, or which are commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.
7. To purchase, construct, take on lease or tenancy or in ex-change, hire, take options over or otherwise, acquire any estate, lands, buildings, easements or other interest, rights, in immoveable properties and to hold, concessions, licenses, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the business of the Company and to sell, lease, mortgage, hypothecate or other- wise dispose of or grant rights over any immoveable property belonging to the Company.
8. To purchase, charter, hire, or otherwise acquire vehicles for any of the business of the Company.
9. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, minerals, substances, commodities, goods and other articles and things and for that purpose to act as superintendents surveyors, valuers and analysts.
10. To enter into any like or barter business involving the ex-change or purchases and sales of any of the products and allied items dealt in by the Company.
11. To act as contractors, suppliers, agents, importers, and exporters for any Government or autonomous body or any firm, company, organization in the private or public sector in furtherance of any of the objects of the Company.
12. To establish and maintain agencies branches or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
13. To carry on, in any place in the world any trade or busi- ness, whether manufacturing or otherwise, which can be advantageously or conveniently carried on, by the Com- pany, by way of extension of, or in connection with any of the Company's objects or calculated directly or in- directly, to develop any of the Company's business or to enhance the value of, or render profitable any of the Company's property or rights.
14. To apply for, take out, obtain, purchase or otherwise ac- quire and turn to account any copy rights, licenses, concessions patent rights, or inventions, privileges, trademarks or



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

secret processes which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licenses, in respect of, or otherwise turn to account the property, right or information to acquire and to expend money in experimenting upon and testing and improving or seeing to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.

15. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company:
16. The Company may at any time invite and receive or with out any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
17. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any person or persons, firm or any company carrying on any business, any part of the purposes of which is within the objects, of the Company or which the Company is authorized to carry on or possessed of property suitable for the purposes of the Company and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
18. To amalgamate, enter into foreign or Indian technical, and/or financial collaboration, partnership or into any arrangement, for sharing or dealing profits, union of interest, co-operation, joint-venture, reciprocal concession, or otherwise with any person, firms, corporation or Government or Company carrying on engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorized to carry on or engaged in or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money, to guarantee the contracts or otherwise assign any such persons, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firms or companies, to sell, hold. reissue with or without guarantee or otherwise deal with the same.
19. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidize or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock, or other securities of such company to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company.
20. To enter into, make, and perform contracts and arrangements, of every kind and description with Corporate Body, State of Central Government or any companies, firms,



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

or persons that may seem conducive to the Company's objective or any of them and to obtain from any such authority any rights privileges, charters, contracts, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures etc., which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

21. To sell, sublet, mortgage, lease, manage, develop, ex-change, dispose of, or transfer the business, immovable or movable-property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds, or securities of any other company having object altogether or in part similar to those of this Company.
22. To receive, raise, or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in, or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances, on the sale of any lands, buildings and machinery, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities.
23. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949:
24. To invest and deal with the money of the Company not immediately required in immovable properties, shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government Securities or in current or deposit account with banks or on the mort-gage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
25. To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies etc., upon such terms and conditions as the Company may think fit.
26. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms, and companies or Governments of States and to give indemnities.



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

27. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, stock and securities of any Company, of any, such authorities, supreme, municipal, local, or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
28. To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stock and securities of any Company, notwithstanding there may be liability thereon.
29. To place, to reserve, or to distribute bonus shares among the members or otherwise to apply, any moneys received by way of premium on shares, or debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares and money arising from the sale by the Company of forfeited shares.
30. Subject to the provisions of the Act, to distribute among the members in any specific property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
31. To draw, make, issue, accept, transfer and endorse, discount execute and negotiate promissory notes, hundies, bills. of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
32. To open accounts with any bank or banks and to deposit moneys there in and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for any of the objects or purposes of the Com-pany.
33. To insure any of the persons, properties, undertaking contracts, guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.
34. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
35. To employ experts to investigate and to examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
36. To acquire from any persons, firm or body corporate or incorporate, whether in India or elsewhere, technical information, knowhow, processes, engineering, manufacturing and operating data, plans, layouts and blueprints useful for the design, erection, and operation of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the fore-going matters and things.
37. To be interested in, promote and undertake the formation and establishment of such institutions, association, cham-ber of commerce, or other bodies, business, pools, combine, syndicates, industrial, trading or manufacturing within the objects of the



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

Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/or subsidize any industry or under-taking.

38. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or other-wise and/or to make donations to any person, company or association, trusts, societies and to subscribe or guarantee money for any national, international, charitable, bene-volent, educational, public, general or other useful object, activity, exhibition, or trade show, which may be the objects of the Company or the interests of its members or for the welfare of the staff.
39. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental stations, work-shops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training lectures, meetings and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and parasaries to students or otherwise and generally to en- courage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
40. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modifications in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by the other Company, firm or person, which may be considered likely, directly or indirectly, to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority or any company any charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think fit and/or desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
41. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press, radio television etc., by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).
42. To promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking rights, and liabilities of such Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such Company, or any other company for all or any of the objects mentioned in this Memorandum and to subsidize or otherwise



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

assist any such company and to undertake the management and secretarial or other work, duties and business of any such company on such terms and conditions as may be arranged.

43. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
44. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, non-contributory pension or super annuation funds, allowances, bonuses, awards, profits, sharing or other scheme or trusts and by providing or subscribing or contributing towards places of instruction and recreating, hospitals, and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
45. To aid, pecuniarily or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labor problems or troubles or the promotions of industry or trade.
46. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares of any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices, and the printing, stamping, circulating proxies and forms to be filled up by the members of the Company. The expenses relating to the registration of this Company shall be borne by the promoters.
47. To do all of any of the above things and all such things, as are incidental or may be conducive to the attainment of the objects or any of them in any part of India or elsewhere and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
48. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies, and dependencies thereof in any or all foreign countries, and for this purpose to appoint managers, agents, either on salary and commission and to have, maintain, and to discontinue, such number of offices and agencies therein as may be convenient.
49. To procure the Company to be registered or recognized in any part of the world.



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

C. OTHER OBJECTS:

50. To act as financial and/or investment consultants on behalf of individuals, firms, companies and other persons in relation to stocks, shares, bonds, securities, debentures, fixed and other deposits, estate, property and other assets.
51. To negotiate lease, underwriting contracts, mortgages, equity participation, cash credits, working and other financial facilities from banks, financial institutions and Government or semi-Government bodies."
52. To carry on business as financiers, concessionaires and -merchants, and to undertake and carry on and execute all kinds of financial, commercial, trading and other operations.
53. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting internal control and other similar matters to advise and assist in the preparation of all revenue and capital budgets, development of funds, long terms planning or utilisation of resources for rehabilitation, renewal, expansion and diversification procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debentures and term loans, to assess the needs for short and long term credit facilities and raising of resources, to advise and assist in the formulation of internal control procedures for the maintenance and presentation of all assets and prevention of fraud, wastage, etc., financial and cost accounting procedure and other connected matters, to advise and assist in formulating long term financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.
54. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, refrigerating, air conditioning, insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool-makers, brass, tin copper, aluminum and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and-steel converters, smiths, wood workers, carpenters, builders, wheelwrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube, pipe and tank manufacturers, molders, fitters, saddlers, galvaniers, enamellers, electroplaters, painters, Japaners annealers, silverplaters, nickelplaters, varnishers, painters, vulcanizers, packing case makers, containers, drums, pressure vessel in all their respective branches, enamellers, smelters, and to buy sell, export, import, manufacture, maintain, re-pair, convert. alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical, scientific appliances, devices, apparatus, and hardware.
55. To act as shipping agents, stevedores, charters, hirers, freight, brokers, clearing agents and travelling agents.
56. To carry on business as registrars, and transfer agents, issue houses, financiers, concessionaires, consultants, advisers and merchants and to undertake and to carry on and execute all kinds of financial, processing and commercial, trading and other operations,



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

except insurance and banking business within the meaning of the Insurance Act, 1938, and Banking Regulation Act, 1949, respectively.

57. To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of syn-thetic resins such as alkyd resins of oxidizing, semi-oxidizing, semi-oxidizing or non-oxidising varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, water soluble, chain terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, rosin modified maleic, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, epoxies, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polyether's, polycarbonates, silicones, cellulosic plastics, thermosetting and thermoplastic materials, plastic and resinous materials, clastomer emulsions, polymers, surface active and tanning agents.
58. To carry on business as manufacturers, processors, extractors, refiners; bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.
59. To carry on the business of manufacturers and dealers, importers, exporters, of oil and color paints of all types. and all kinds including lacquers, enamels, paints, varnishes, oils, distempers, dry colors, minerals, disinfectants, turpentine, painting brushes, and/or any other item or items that can be manufactured or dealt with in connection with the business of the Company and compounds, derivatives, intermediates and bye-products of all or any, of them.
60. To carry on business as manufacturers, processors, refiners, extractors, exporters, importers and dealers in all types of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, organic, inorganic and mixed chemicals and chemical fertilizers, dyes, dyestuff and dyestuff intermediates, (all types) of pesticides, including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic preparations, hormones including plant growth activators and regulators and other articles and compounds, ingredients and products and other things of any description for use in connection therewith.



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

61. To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export, utilize, exchange, repair, alter, con-vert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigment machineries, plants and equipment including chemical vessels, regulators, auto-claves, driers, pulverisers, centrifuges, filtration equipments (of all kinds and description) glass lined vessels and compounds and parts, fittings, equipment's and accessories thereof, required for any of the objects of the Company.

*(*Approved by passing the special resolution by the members of the company on Tuesday, March 17, 2026)*

For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance Officer



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

ANNEXURE I

Part B – Suptaswar Investments and Trading Company Limited

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in the Main Object Clause III A. 3 of the Memorandum of Association of the Company.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The following alteration has been made in the Main Object Clause of the Memorandum of Association of Suptaswar Investments and Trading Company Limited by substituting the existing Clause III. A. 3 with the new amended Clause, there are no changes in the objects incidental or Ancillary to the attainment of the main objects:

A. The Main Objects of the Company:

1. To carry on the business of an investment Company and to invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks, units, debentures, debenture-stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company, corporation or undertaking of whatever nature, whether incorporated or otherwise, and wheresoever constituted or carrying on business and to buy, sell or otherwise deal in, shares, stocks, debentures, debenture-stock, bonds, notes, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature in India or abroad.
2. To acquire, hold, sell, buy or otherwise deal in any shares, stocks, debentures, debenture-stock bonds, mortgages, obligations and other securities by original subscription, syndicate participation, tender, purchase, exchange, gift or other-wise and to subscribe for the same, either conditionally or otherwise and to underwrite or sub-underwrite or guarantee the subscription thereof and to purchase and sell units.
3. **To invest, buy, sell, deal, hold, invest, disinvest, exchange and surrender stocks, shares, securities, scrips, derivatives, debt instruments, bonds, debentures, policies, book debts, and claims and commercial papers, government or commercial security or any other financial investment instruments of any Company, banks whether government or non-government, public or private or any local authority whether in India or abroad.*

B. Objects Incidental or Ancillary to the attainment of the Main Objects:

4. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.



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

5. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, business, factories, workshops, foxin- dries, n-iills, equipment's, machinery, plant, components, accessories, spares, tools. raw materials; industrial undertakings, warehouses, godowns, shops, departmental stores, offices, cellers, vaults, wagons, power stations, gas works, waterworks, water tanks, bridges staff and workers quarters, roads, ways, sidings, bridges and other works and convenience which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidize or otherwise aid by taking part in any such operations.
6. To buy, sell, manufacture, plant, cultivate, produce, pre-prepare, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose of and deal in articles and things which may be required for the purposes of any of the business which the Company is expressly or by implication authorized by this memorandum to carry on, or which are commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.
7. To purchase, construct, take on lease or tenancy or in ex-change, hire, take options over or otherwise, acquire any estate, lands, buildings, easements or other interest, rights, in immoveable properties and to hold, concessions, licenses, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the business of the Company and to sell, lease, mortgage, hypothecate or other- wise dispose of or grant rights over any immoveable property belonging to the Company.
8. To purchase, charter, hire, or otherwise acquire vehicles for any of the business of the Company.
9. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, minerals, substances, commodities, goods and other articles and things and for that purpose to act as superintendents surveyors, valuers and analysers.
10. To enter into any like or barter business involving the ex-change or purchases and sales of any of the products and allied items dealt in by the Company.
11. To act as contractors, suppliers, agents, importers, and exporters for any Government or autonomous body or any firm, company, organization in the private or public sector in furtherance of any of the objects of the Company.
12. To establish and maintain agencies branches or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
13. To carry on, in any place in the world any trade or busi- ness, whether manufacturing or otherwise, which can be advantageously or conveniently carried on, by the Com- pany, by way of extension of, or in connection with any of the Company's objects or calculated directly or in- directly, to develop any of the Company's business or to enhance the value of, or render profitable any of the Company's property or rights.
14. To apply for, take out, obtain, purchase or otherwise ac- quire and turn to account any copy rights, licenses, concessions patent rights, or inventions, privileges, trademarks or



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

secret processes which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licenses, in respect of, or otherwise turn to account the property, right or information to acquire and to expend money in experimenting upon and testing and improving or seeing to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.

15. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company:
16. The Company may at any time invite and receive or with out any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
17. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any person or persons, firm or any company carrying on any business, any part of the purposes of which is within the objects, of the Company or which the Company is authorized to carry on or possessed of property suitable for the purposes of the Company and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
18. To amalgamate, enter into foreign or Indian technical, and/or financial collaboration, partnership or into any arrangement, for sharing or dealing profits, union of interest, co-operation, joint-venture, reciprocal concession, or otherwise with any person, firms, corporation or Government or Company carrying on engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorized to carry on or engaged in or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money, to guarantee the contracts or otherwise assign any such persons, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firms or companies, to sell, hold. reissue with or without guarantee or otherwise deal with the same.
19. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidize or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock, or other securities of such company to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company.
20. To enter into, make, and perform contracts and arrangements, of every kind and description with Corporate Body, State of Central Government or any companies, firms,



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

or persons that may seem conducive to the Company's objective or any of them and to obtain from any such authority any rights privileges, charters, contracts, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures etc., which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

21. To sell, sublet, mortgage, lease, manage, develop, ex-change, dispose of, or transfer the business, immovable or movable-property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds, or securities of any other company having object altogether or in part similar to those of this Company.
22. To receive, raise, or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in, or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances, on the sale of any lands, buildings and machinery, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities.
23. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949:
24. To invest and deal with the money of the Company not immediately required in immovable properties, shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government Securities or in current or deposit account with banks or on the mort-gage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
25. To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies etc., upon such terms and conditions as the Company may think fit.
26. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms, and companies or Governments of States and to give indemnities.



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

27. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, stock and securities of any Company, of any, such authorities, supreme, municipal, local, or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
28. To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stock and securities of any Company, notwithstanding there may be liability thereon.
29. To place, to reserve, or to distribute bonus shares among the members or otherwise to apply, any moneys received by way of premium on shares, or debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares and money arising from the sale by the Company of forfeited shares.
30. Subject to the provisions of the Act, to distribute among the members in any specific property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
31. To draw, make, issue, accept, transfer and endorse, discount execute and negotiate promissory notes, hundies, bills. of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
32. To open accounts with any bank or banks and to deposit moneys there in and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for any of the objects or purposes of the Com-pany.
33. To insure any of the persons, properties, undertaking contracts, guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.
34. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
35. To employ experts to investigate and to examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
36. To acquire from any persons, firm or body corporate or incorporate, whether in India or elsewhere, technical information, knowhow, processes, engineering, manufacturing and operating data, plans, layouts and blueprints useful for the design, erection, and operation of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the fore-going matters and things.
37. To be interested in, promote and undertake the formation and establishment of such institutions, association, cham-ber of commerce, or other bodies, business, pools, combine, syndicates, industrial, trading or manufacturing within the objects of the



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

Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/or subsidize any industry or under-taking.

38. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or other-wise and/or to make donations to any person, company or association, trusts, societies and to subscribe or guarantee money for any national, international, charitable, bene-volent, educational, public, general or other useful object, activity, exhibition, or trade show, which may be the objects of the Company or the interests of its members or for the welfare of the staff.
39. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental stations, work-shops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training lectures, meetings and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and parasaries to students or otherwise and generally to en- courage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
40. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modifications in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by the other Company, firm or person, which may be considered likely, directly or indirectly, to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority or any company any charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think fit and/or desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
41. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press, radio television etc., by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).
42. To promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking rights, and liabilities of such Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such Company, or any other company for all or any of the objects mentioned in this Memorandum and to subsidize or otherwise



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

assist any such company and to undertake the management and secretarial or other work, duties and business of any such company on such terms and conditions as may be arranged.

43. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
44. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, non-contributory pension or super annuation funds, allowances, bonuses, awards, profits, sharing or other scheme or trusts and by providing or subscribing or contributing towards places of instruction and recreating, hospitals, and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
45. To aid, pecuniarily or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labor problems or troubles or the promotions of industry or trade.
46. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares of any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices, and the printing, stamping, circulating proxies and forms to be filled up by the members of the Company. The expenses relating to the registration of this Company shall be borne by the promoters.
47. To do all of any of the above things and all such things, as are incidental or may be conducive to the attainment of the objects or any of them in any part of India or elsewhere and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
48. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies, and dependencies thereof in any or all foreign countries, and for this purpose to appoint managers, agents, either on salary and commission and to have, maintain, and to discontinue, such number of offices and agencies therein as may be convenient.
49. To procure the Company to be registered or recognized in any part of the world.



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

C. OTHER OBJECTS:

50. To act as financial and/or investment consultants on behalf of individuals, firms, companies and other persons in relation to stocks, shares, bonds, securities, debentures, fixed and other deposits, estate, property and other assets.
51. To negotiate lease, underwriting contracts, mortgages, equity participation, cash credits, working and other financial facilities from banks, financial institutions and Government or semi-Government bodies."
52. To carry on business as financiers, concessionaires and -merchants, and to undertake and carry on and execute all kinds of financial, commercial, trading and other operations.
53. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting internal control and other similar matters to advise and assist in the preparation of all revenue and capital budgets, development of funds, long terms planning or utilisation of resources for rehabilitation, renewal, expansion and diversification procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debentures and term loans, to assess the needs for short and long term credit facilities and raising of resources, to advise and assist in the formulation of internal control procedures for the maintenance and presentation of all assets and prevention of fraud, wastage, etc., financial and cost accounting procedure and other connected matters, to advise and assist in formulating long term financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.
54. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, refrigerating, air conditioning, insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool-makers, brass, tin copper, aluminum and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and-steel converters, smiths, wood workers, carpenters, builders, wheelwrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube, pipe and tank manufacturers, molders, fitters, saddlers, galvaniers, enamellers, electroplaters, painters, Japaners annealers, silverplaters, nickelplaters, varnishers, painters, vulcanizers, packing case makers, containers, drums, pressure vessel in all their respective branches, enamellers, smelters, and to buy sell, export, import, manufacture, maintain, re-pair, convert. alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical, scientific appliances, devices, apparatus, and hardware.
55. To act as shipping agents, stevedores, charters, hirers, freight, brokers, clearing agents and travelling agents.
56. To carry on business as registrars, and transfer agents, issue houses, financiers, concessionaires, consultants, advisers and merchants and to undertake and to carry on and execute all kinds of financial, processing and commercial, trading and other operations,



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

except insurance and banking business within the meaning of the Insurance Act, 1938, and Banking Regulation Act, 1949, respectively.

57. To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of syn-thetic resins such as alkyd resins of oxidizing, semi-oxidizing, semi-oxidizing or non-oxidising varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, water soluble, chain terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, rosin modified maleic, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, epoxies, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polyether's, polycarbonates, silicones, cellulosic plastics, thermosetting and thermoplastic materials, plastic and resinous materials, clastomer emulsions, polymers, surface active and tanning agents.
58. To carry on business as manufacturers, processors, extractors, refiners; bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.
59. To carry on the business of manufacturers and dealers, importers, exporters, of oil and color paints of all types. and all kinds including lacquers, enamels, paints, varnishes, oils, distempers, dry colors, minerals, disinfectants, turpentine, painting brushes, and/or any other item or items that can be manufactured or dealt with in connection with the business of the Company and compounds, derivatives, intermediates and bye-products of all or any, of them.
60. To carry on business as manufacturers, processors, refiners, extractors, exporters, importers and dealers in all types of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, organic, inorganic and mixed chemicals and chemical fertilizers, dyes, dyestuff and dyestuff intermediates, (all types) of pesticides, including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic preparations, hormones including plant growth activators and regulators and other articles and compounds, ingredients and products and other things of any description for use in connection therewith.



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

61. To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export, utilize, exchange, repair, alter, con-vert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigment machineries, plants and equipment including chemical vessels, regulators, auto-claves, driers, pulverisers, centrifuges, filtration equipments (of all kinds and description) glass lined vessels and compounds and parts, fittings, equipment's and accessories thereof, required for any of the objects of the Company.

(*Approved by passing the special resolution by the members of the company on Tuesday, March 17, 2026)

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer