



ELCID INVESTMENTS LIMITED

414, Shah Nahar (Worli) Industrial Estate,  
B-Wing, Dr. E. Moses Road Worli, Mumbai  
400018.

Phone: 6662 5602 Fax: 6662 5605

CIN: L64990MH1981PLC025770

www.elcidinvestments.com

vakilgroup@gmail.com

**May 18, 2026**

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 503681**

Dear Sir,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of Board of Directors of our company is scheduled to be held on Monday, May 25, 2026, inter alia, to consider and approve the following business:

1. To Approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.
2. To recommend payment of final dividend for the financial year ended 31<sup>st</sup> March 2026, if any.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Elcid Investments Limited**

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**Varun Vakil**  
**Chairman & Director**  
**DIN: 01880759**

**Place: Mumbai**