



ELIXIR CAPITAL LTD.  
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

Date: 16<sup>th</sup> June, 2026

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

Scrip Code: 531278

**SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee vide Circular Resolution passed on 16<sup>th</sup> June, 2026 has approved the following:

- a. Allotment of 9,289 equity shares of the face value of Rs. 10/- each pursuant to exercise of 9,289 Employee Stock Options ("**Options**") under Elixir Capital Employee Stock Option Scheme – 2024 ("**Scheme**").

Post allotment, the issued, subscribed and paid up share capital of the Company stands increased from Rs. 5,80,32,000/- consisting of 58,03,200 equity shares having face value of Rs. 10/- each to Rs. 5,81,24,890/- consisting of 58,12,489 equity shares having a face value of Rs. 10/- each.

Further, we would like to confirm that the above allotted shares shall rank *pari passu* with the existing Equity Shares of the Company and the Company is in process of completing the other formalities with respect to listing of the said allotted shares.

The details as required as disclosure under Regulation 10(c) read with Part E of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as "**ANNEXURE-A**".



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- b. Grant of 71,180 Options convertible into equal number of Equity Shares of the Company of face value of Rs. 10/- each, under the Scheme.

The relevant disclosure, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as **“ANNEXURE-B”**

Yours Faithfully,

**FOR ELIXIR CAPITAL LIMITED**

**RADHIKA MEHTA**  
**WHOLE TIME DIRECTOR**

**Encl.:A/a**

**“ANNEXURE-A”.**

**Part E - Notification for issue of shares [Regulation 10(c)] of SBEB&SE 2021**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Company name and address of Registered Office.	Elixir Capital Limited having its registered office at 58, Mittal Chambers, 228, Nariman Point, Mumbai City, Mumbai, Maharashtra-400021, India.
2.	Name of the recognised Stock Exchange(s) on which the company's shares are listed.	BSE Limited.
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange.	BSE Ltd. - 4 <sup>th</sup> February, 2025
4.	Filing Number, if any.	BSE Ltd. - Case no. 222802
5.	Title of the Scheme pursuant to which shares are issued, if any.	Elixir Capital Employee Stock Option Scheme – 2024.
6.	Kind of security to be listed.	Equity Shares
7.	Par value of the shares.	Rs. 10/-
8.	Date of issue of shares	16 <sup>th</sup> June, 2026
9.	Number of shares issued	9,289
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable.	From 5803201 to 5812489 (Both inclusive)
12.	ISIN Number of the shares if issued in Demat.	INE785D01012
13.	Exercise price per share.	Rs. 10/-
14.	Premium per share.	Nil
15.	Total issued shares after this issue	58,12,489
16.	Total issued share capital after this issue	Rs.5,81,24,890/-



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<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>17.</b>	Details of any lock-in on the shares	Not applicable
<b>18.</b>	Date of expiry of lock-in	
<b>19.</b>	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, all equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company
<b>20.</b>	Details of listing fees, if payable	Not Applicable



**“ANNEXURE-B”**

Sl. No.	Particulars	Details
1.	Name of the Scheme	Elixir Capital Employee Stock Option Scheme – 2024 (“Scheme”)
2.	Brief details of options granted	Grant of 71,180 options to eligible employees. Effective grant date being 16 <sup>th</sup> June, 2026
3.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	Each Option is convertible into one fully paid-up equity share having face value of Rs. 10 each. 71,180 equity shares of face value of Rs. 10 each are covered by stock options granted.
5.	Pricing Formula	Exercise price is Rs. 10/- per option.
6.	Options Vested	Options granted under the Scheme shall vest not earlier than the minimum Vesting Period of 1(One) Year and not later than maximum vesting period of 4(four) years from the date of grant.
7.	Time within which option may be exercised	All Options upon vesting shall be exercisable within maximum of 2 (Two) years from the date of respective vesting.
8.	Options exercised	Not Applicable, as this disclosure is pertaining to grant of Options under the Scheme.
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	71,180 (Seventy One Thousand One Hundred and Eighty) Equity Shares of face value Rs. 10/- each will arise deeming all granted options are vested and exercised.
11.	Options lapsed	21759
12.	Variation in terms of Options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
13.	Brief details of significant terms	The Scheme is administered by the Nomination and Remuneration Committee.



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		<p>The Scheme shall be implemented through direct route for extending the benefits to the eligible Employees by the way of fresh allotment from the Company.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend upto a maximum period of 4 (Four) years from the Grant Date, at the discretion of and in the manner prescribed by the Nomination and Remuneration Committee and set out in the Grant Letter.</p> <p>The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price, applicable taxes and other charges, if any, in accordance with terms and conditions of the Scheme.</p> <p>All Options upon vesting shall be exercisable within maximum of 2 (Two) years from the date of respective vesting.</p>
<b>14.</b>	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this disclosure is pertaining to grant of Options under the Scheme.
<b>15.</b>	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	

**FOR ELIXIR CAPITAL LIMITED**

**RADHIKA MEHTA**  
**WHOLE TIME DIRECTOR**