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

August 13, 2026

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

Scrip Code: 503681

Dear Sir,

Sub: Intimation regarding the Outcome of Board Meeting held on August 13, 2026

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III and pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Thursday, August 13, 2026, at 03:15 p.m. and concluded at 03:50 pm and inter-alia transacted the following business:

1. **Approval of the Unaudited Quarterly Financials for the quarter end June 30, 2026:**

   Approved the Un-Audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2026, along with the Limited review report thereon.

2. **Constitution of the Risk Management Committee:**

   The Company has voluntarily constituted a Risk Management Committee pursuant to the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   With effect from August 14, 2026, the constitution of the Risk Management Committee shall be as follows:

Sr.no.	Name of the Director/Person	Category
1.	Ms. Amrita Vakil - (Chairperson)	Whole Time Director
2.	Mr. Varun Vakil - (Member)	Non-Executive Non - Independent Director
3.	Ms. Shwetha M. Thomas - (Member)	Non-Executive Independent Director
4.	Mr. Kartikeya Kaji – (Member)	Non-Executive Independent Director

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3. Reconstitution of the Corporate Social Responsibility Committee:

With effect from August 14, 2026, the constitution of the Corporate Social Responsibility Committee shall be as follows:

Sr.no.	Composition after re-constitution	Category
1.	Mrs. Ragini Vakil - (Chairperson)	Non-Executive Non - Independent Director
2.	Ms. Amrita Vakil – (Member)	Whole Time Director
3.	Mr. Essaji Vahanvati – (Member)	Non-Executive Independent Director

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For **Elcid Investments Limited,**

AYUSH ABHAY DOLANI
Digitally signed by AYUSH ABHAY DOLANI
Date: 2026.08.13 15:47:12 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Limited Review Report on unaudited standalone financial results of Elcid Investments Limited for the Quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Elcid Investments Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Elcid Investments Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Listing Regulation') as amended.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

V. K. BESWAL & ASSOCIATES
C.A.
MUMBAI

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. K. Beswal & Associates
Chartered Accountants
Firm Regn No.:101083W

V. K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

CA Tanay R Kedia
Partner
Membership No.: 154778

UDIN No.: 26154778GZCLFP7598

Place: Mumbai
Date: 13.08.2026

ELCID INVESTMENTS LIMITED

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CIN : L64990MH1981PLC025770

Statement of Unaudited Standalone Financial results for the quarter ended June 30, 2026

(Amount Rs. In Lakhs)

Particulars	Quarter Ended			YEAR ENDED
	30th June 2026	30th June 2025	31st March 2026	31st March 2026
	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
Revenue from operations				
(i) Dividend Income	32.94	5,824.12	56.18	7,381.28
(ii) Interest Income	79.41	126.28	48.50	214.37
(iii) Net gain on fair value changes	4,201.82	-1,901.82	-3,396.40	1,760.13
(I) Total Revenue from operations	**4,314.17**	**4,048.58**	**-3,291.71**	**9,355.78**
(II) Other Income	35.36	30.75	34.67	126.92
(III) Total Income (I+II)	**4,349.53**	**4,079.33**	**-3,257.05**	**9,482.70**
Expenses				
(i) Employee Benefits Expenses	14.73	10.36	15.28	53.47
(ii) Depreciation, amortization and impairment	19.82	19.75	19.62	79.35
(iii) Others expenses	41.44	42.75	181.01	341.24
(IV) Total Expenses (IV)	**75.98**	**72.85**	**215.91**	**474.06**
(V) Profit / (loss) before exceptional items and tax (III-IV)	**4,273.54**	**4,006.48**	**-3,472.96**	**9,008.64**
(VI) Exceptional items	-	-	-	-
(VII) Profit/(loss) before tax (V -VI)	**4,273.54**	**4,006.48**	**-3,472.96**	**9,008.64**
(VIII) Tax Expense:				
(1) Current Tax	160.96	1,557.75	61.28	2,165.60
(2) Short Provision for Earlier Year	-	-	-815.95	-799.30
(2) Deferred Tax	735.05	(672.33)	-844.70	19.54
(IX) Profit/(loss) for the year from continuing operations (VII-VIII)	**3,377.54**	**3,121.05**	**-1,873.59**	**7,622.80**
(X) Profit/(loss) from discontinued operations	-	-	-	-
(XI) Tax Expense of discontinued operations	-	-	-	-
(XII) Profit/(loss) from discontinued operations (After tax) (X-XI)				-
(XIII) Profit/(loss) for the year (IX+XII)	**3,377.54**	**3,121.05**	**-1,873.59**	**7,622.80**
(XIV) Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss				
- Net Gain / (Loss) on Equity Instruments through OCI	135,814.26	623.75	(171,100.66)	(49,180.33)
(ii) Income tax relating to items that will not be reclassified to profit or loss	19,421.44	89.20	(24,467.39)	(7,032.79)
Subtotal (A)	**116,392.82**	**534.55**	**(146,633.26)**	**(42,147.54)**
(B) (i) Items that will be reclassified to profit or loss				
- On debt instrument classified through OCI	8.72	-302.37	-0.42	(0.03)
(ii) Income tax relating to items that will be reclassified to profit or loss	2.19	-76.10	-0.11	(0.01)
Subtotal (B)	**6.53**	**(226.27)**	**(0.31)**	**(0.02)**
Other Comprehensive Income (A+B)	**116,399.35**	**308.29**	**(146,633.58)**	**(42,147.56)**
(XV) Total Comprehensive Income for the year (XIII+XIV)	**119,776.88**	**3,429.34**	**(148,507.17)**	**(34,524.76)**
(XVI) Earnings per equity share (for continuing operations)				
Basic (Rs.)	1,688.77	1,560.53	-936.79	3,811.40
Diluted (Rs.)	1,688.77	1,560.53	-936.79	3,811.40

 # Earnings per share for interim period is not annualised.
 # 2,00,000 Equity shares of Rs. 10/- each fully paid-up.

ELCID INVESTMENTS LIMITED * MUMBAI

V. K. BESWAL & ASSOCIATES * MUMBAI * C.A.

ELCID INVESTMENTS LIMITED

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Notes:

1 The above Standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

2 The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 13th August, 2026.

3 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on that date and the published unaudited year to date figures upto December 31, 2025.

4 The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".

5 Previous periods' figures have been regrouped / recomputed, wherever necessary.

For and on behalf of the Board of Directors
Elcid Investments Limited

V. K. BESWAL & ASSOCIATES MUMBAI

ELCID INVESTMENTS LIMITED MUMBAI

Varun Vakil
Chairman
DIN. 01880759

Date: 13-08-2026
Place: Mumbai

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Limited Review Report on unaudited consolidated financial results of Elcid Investments Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Elcid Investments Limited

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Elcid Investments Limited ("the Parent") and its subsidiaries, (collectively referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial results / interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enables us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

V. K. BESWAL & ASSOCIATES
MUMBAI

This Statement includes the results of the following entities: -

Sr. No.	Name of the Entity	Relationship
1	Elcid Investments Limited	Holding Company
2	Suptaswar Investments and Trading Company Limited	Subsidary Company
3	Murahar Investments and Trading Company Limited	Subsidary Company

Is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. K. Beswal & Associates
Chartered Accountants
Firm Registration No 101083W

CA Tanay R Kedia
Partner
Membership No.:154778

V. K. BESWAL & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ 408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20

UDIN.: 26154778BWSVVN5696

Place: Mumbai
Date: 13.08.2026

ELCID INVESTMENTS LIMITED

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CIN : L64990MH1981PLC025770

Statement of Unaudited Consolidated Financial results for the quarter ended June 30, 2026

(Amount Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June 2026	30th June 2025	31st March 2026	31st March 2026
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Revenue from operations				
(i) Dividend Income	43.39	8,363.91	82.30	10,580.43
(ii) Interest Income	123.56	273.27	66.63	309.15
(iii) Net gain on fair value changes	7,171.90	559.82	(6,521.41)	2,507.34
(I) Total Revenue from operations	**7,338.85**	**9,197.01**	**-6,372.49**	**13,396.92**
(II) Other Income	35.36	33.69	48.83	141.08
(III) Total Income (I+II)	**7,374.21**	**9,230.70**	**-6,323.66**	**13,538.00**
Expenses				
(i) Employee Benefits Expenses	17.28	13.17	17.45	63.68
(ii) Depreciation, amortization and impairment	34.15	27.57	35.30	129.74
(iii) Others expenses	73.83	74.42	246.65	550.51
(IV) Total Expenses (IV)	**125.27**	**115.16**	**299.40**	**743.93**
(V) Profit / (loss) before exceptional items and tax (III-IV)	**7,248.94**	**9,115.54**	**(6,623.06)**	**12,794.08**
(VI) Exceptional items	-	-	-	-
(VII) Profit/(loss) before tax (V -VI)	**7,248.94**	**9,115.54**	**(6,623.06)**	**12,794.08**
(VIII) Tax Expense:				
(1) Current Tax	273.97	2,284.90	69.61	3,121.97
(2) Short provision for Earlier Year	-	-	(978.51)	(939.68)
(3) Deferred Tax	1,218.28	(231.72)	(1,592.04)	(240.25)
(IX) Profit/(loss) for the year from continuing operations (VII-VIII)	**5,756.69**	**7,062.36**	**(4,122.11)**	**10,852.04**
(X) Profit/(loss) from discontinued operations	-	-	-	-
(XI) Tax Expense of discontinued operations	-	-	-	-
(XII) Profit/(loss) from discontinued operations (After tax) (X-XI)	-	-	-	-
(XIII) Profit/(loss) for the year (IX+XII)	**5,756.69**	**7,062.36**	**-4,122.11**	**10,852.04**
(XIV) Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss				
- Net Gain / (Loss) on Equity Instruments through OCI	193,675.64	997.95	(245,371.16)	(70,374.95)
(ii) Income tax relating to items that will not be reclassified to profit or loss	27,695.62	142.71	(35,088.08)	(10,063.62)
Subtotal (A)	**165,980.02**	**855.25**	**(210,283.09)**	**(60,311.33)**
(B) (i) Items that will be reclassified to profit or loss				
- On debt instrument classified through OCI	10.97	(501.99)	3.08	3.44
(ii) Income tax relating to items that will be reclassified to profit or loss	2.76	(126.34)	0.78	0.87
Subtotal (B)	**8.21**	**(375.65)**	**2.31**	**2.57**
Other Comprehensive Income (A+B)	**165,988.24**	**479.59**	**(210,280.78)**	**(60,308.76)**
(XV) Total Comprehensive Income for the year (XIII+XIV)	**171,744.93**	**7,541.95**	**(214,402.89)**	**(49,456.72)**
(XVI) Earnings per equity share (for continuing operations)				
Basic (Rs.)	2,878.34	3,531.18	-2,061.05	5,426.02
Diluted (Rs.)	2,878.34	3,531.18	-2,061.05	5,426.02

 # Earnings per share for interim period is not annualised.
 # 2,00,000 Equity shares of Rs. 10/- each fully paid-up.

ELCID INVESTMENTS LIMITED MUMBAI

V. K. BESWAL & ASSOCIATES MUMBAI

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Notes:

1 The above Consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

2 The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 13th August, 2026.

3 The Consolidated financial results include the Unaudited financial results of the subsidiaries Murahar Investments and Trading Company Limited (100%) and Suptaswar Investments and Trading Company Limited (100%).

4 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on that date and the published unaudited year to date figures upto December 31, 2025.

5 The Company and its subsidiaries are Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".

6 Previous periods' figures have been regrouped / recomputed, wherever necessary.

For and on behalf of the Board of Directors
Elcid Investments Limited

V. K. BESWAL & ASSOCIATES C.A. MUMBAI

ELCID INVESTMENTS LIMITED MUMBAI

Varun Vakil
Chairman
DIN: 01880759

Date: 13-08-2026
Place: Mumbai