



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

July 06, 2026

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. – 503681

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Letter to shareholders in relation to the Annual Report of the Company for the financial year 2025-26

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink for accessing the Notice of the 45th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

You are requested to kindly take the same on your records.

Thank you.

**Yours faithfully,
For Elcid Investments Limited**

**Ayush Dolani
Company Secretary & Compliance Officer**

Encl.: as above



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

Dear Shareholders,

Sub.: Notice of 45th Annual General Meeting (AGM) of Elcid Investments Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **45th Annual General Meeting** ('AGM') of the Members of Elcid Investments Limited ('the Company') is scheduled to be held on **Friday, July 31, 2026, at 03.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path for accessing the complete Annual Report for the Financial Year 2025-26, is as under. Shareholders may also access the Annual Report by scanning the QR Code provided in this letter using any QR Code scanner application on their mobile device.

Website: www.elcidinvestments.com

Exact path of Annual Report 2025-26:
[Annual-Report-2025-26.pdf](#)

QR Code :



Navigation Path: Company's Website (www.elcidinvestments.com) > Investors > Annual Reports > Year 2025-26.

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the security holders holding securities in physical mode are required to update KYC details viz. PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, choice of Nomination and to dematerialise their securities.



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

The SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode with effect from April 1, 2024.

You are therefore requested to update your KYC details and bank details as also dematerialize your shares.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

You are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Should you have any queries, please feel free to contact our investor relations department at vakilgroup@gmail.com.

Thanking you,

Yours faithfully,
For **Elcid Investments Limited**

Sd/-
Ayush Dolani
Company Secretary & Compliance Officer