



414, Shah Nahar (Worli) Industrial  
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July 06, 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: Intimation regarding the 45<sup>th</sup> Annual General Meeting**

This is to inform you that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, **July 31, 2026, at 3.00 pm**, through Video Conferencing/OAVM. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the record date as below:

Name of the Stock Exchange	Symbol	Type of Security	Record Date	Purpose
BSE Limited	503681	Equity Shares	Friday, July 24, 2026	45 <sup>th</sup> Annual General Meeting

The Company has fixed **Friday, July 24, 2026**, as the “**Record Date**” for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26, if approved at the ensuing 45<sup>th</sup> Annual General Meeting.

Kindly take the above on your record.  
Thanking You.

**Yours faithfully,**  
**For ELCID INVESTMENTS LIMITED**

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**Ayush Dolani**  
**Company Secretary & Compliance Officer**