



414, Shah Nahar (Worli) Industrial
Estate, B-Wing, Dr. E. Moses
Road Worli, Mumbai 400018.
Phone: 6662 5602 Fax: 6662 5605
CIN: L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

March 05, 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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in the main object clause of the Memorandum of Association of the Company

With reference to the captioned subject, we hereby inform the company had conducted Postal Ballot for passing a special resolution pursuant to Section 108, section 110 of the Companies Act, 2013, and other applicable sections, if any, read with the relevant rules forming part thereof. The last date for receipt of the postal ballot e-votes was fixed at March 04, 2026 (5.00 p.m. IST).

In this regard, the result of aforesaid postal ballot along with a copy of scrutinizer's report is submitted to the stock exchange.

Further we hereby submit the altered and amended Main Object Clause of Memorandum of Association of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Memorandum of Association is enclosed as **Annexure I**

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance Officer



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ANNEXURE I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in the Main Object Clause III A. 2 of the Memorandum of Association of the Company.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The following alteration has been made in the Main Object Clause of the Memorandum of Association of the Company by substituting the existing Clause III. A. 2 with the new amended Clause, there are no changes in the objects incidental or Ancillary to the attainment of the main objects:

A. The Main Objects of the Company:

1. To carry on the business of an Investment Company and to underwrite, sub-underwrite, to invest in, and acquire and hold, sell, buy or otherwise deal in shares, debentures, debenture-stocks, bonds, units, obligations and securities issued or guaranteed by Indian or Foreign Governments, States, Dominions, Sovereigns, Municipalities, Public Authorities, Sovereign Rulers, Bodies, Commissioners or Trusts and Shares, stocks, debentures, debenturestocks, bonds, obligations and securities issued and guaranteed by any company, corporation, firm or person whether incorporated or established in India or elsewhere.
2. **To invest, buy, sell, deal, hold, invest, disinvest, exchange and surrender stocks, shares, securities, scrips, derivatives, debt instruments, bonds, debentures, policies, book debts, and claims and commercial papers, government or commercial security or any other financial investment instruments of any Company, banks whether government or non- government, public or private or any local authority whether in India or abroad.*
3. To manage stocks, securities, finance and real estate.

B. Objects Incidental Or Ancillary to the attainment of the Main Objects:

4. To take part in the formation, supervision or control of the business or operations of any company or undertaking and for that purpose to act as an Issue House, Registrars and Share Transfer Agents, Financial Advisers or Technical Consultants or in any other capacity and to appoint and remunerate any Directors, Administrators or Accountants or other Experts or Agents.



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5. To receive money on deposit at interest or otherwise for fixed periods, and to lend money on any terms that may be thought fit and particularly to customers or other persons or corporations having dealings with the Company. The Company shall not carry on any business of banking as defined by the Banking Regulation Act, 1949, or any statutory modification thereof.
6. To enter into agreement, contract for undertake or otherwise arrange for receiving, mailing, or forwarding any circulars, notices, reports, brochures, materials, articles and things belonging to any other company, firm, institutions or person or persons, by means of delivery by hand or otherwise.
7. To negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds, debentures, coupons and other negotiable instruments and securities.
8. To receive money, securities and valuable of all kinds on deposit at interest or for custody on such terms and conditions as may be expedient.
9. To give any guarantee or indemnity for the payment of money or the performance of any obligation or undertaking.
10. To carry on and undertake any business, undertaking, transaction, or operations commonly carried on or undertaken by capitalists, promoters, financiers, concessionaries or contractors.
11. To provide specialised services in investor relations relating to the above objects.
12. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgages of the undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of debentures or debenture-stock, perpetual or otherwise, or other securities of any description, subject to the directions of R.B.I.
13. To employ experts to investigate and examine into the condition, management, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, property or rights.
14. To give guarantee and carry on and transact every kind of guarantee and counter-guarantee business and in particular to guarantee the payment of any principal moneys, interest or other moneys secured by or payable under any debentures, bonds, debenture-stocks, mortgages, charges, contracts, obligations and securities and the payment of dividends on and the repayment of the capital of stocks and shares.



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15. To purchase, take on lease or in exchange, hire and otherwise howsoever acquire any immovable or movable property, patents, licences, rights, and privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, tenements, buildings and casements and to pay for the same either in cash or in shares or securities and to sell, let, lease, or underlease or otherwise dispose of or grant rights over any immovable property belonging to the Company.
16. To purchase or otherwise acquire, erect, maintain or reconstruct buildings, offices, workshops, mills, plants, machinery and other things found necessary or convenient for the purposes of the Company.
17. To manage land, buildings and other property both movable and immovable whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences.
18. To undertake and execute any trusts and also to undertake and execute the offices of Executor of the will of any deceased persons, Administrators of any deceased persons, trustees for debenture-holders or debenture-stock holders of any company and of Receiver Treasurer to appoint trustees to hold securities on behalf and to protect the interests of the Company.
19. To obtain any provisional order or Act of the Government for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution.
20. To open current and/or other accounts with any banks or merchants to pay money into and draw money from such accounts.
21. To amalgamate, enter into partnership or make any arrangement for sharing profits, union of interests, co-operation, joint adventure or reciprocal concessions, or for limiting competition, with any individual, person or company carrying on or engaged in, or about to carry on or engage, in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
22. To enter into any arrangements with any governments or authorities that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges, licence and concessions, which the Company may consider necessary or desirable to obtain, and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.



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23. To distribute any of the Company's property among the members in specie in the event of winding-up subject to the provisions of the Companies Act.
24. To form, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising, or aiding companies, syndicates, or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company, or of advancing directly or indirectly the objects thereof, or for any other purpose which the Company may think expedient.
25. To acquire, purchase, take over and / or amalgamate business of companies which, under existing circumstances, from time to time may conveniently or advantageously be combined with the business of the Company; to amalgamate with companies whose business are so acquired, purchased or taken over and / or to enter into agreements with the objects of acquisition of such undertakings and/or business.
26. To acquire and hold by way of investment or resell and to let onhire purchase, lease, rent any metals, bullion, gold, silver, silver articles, diamonds, precious stones, ornaments and jewellery and paintings and coins and manuscripts and objects of art and pay for same either in cash or otherwise.
27. To invite and receive or without any such invitation, at any time receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from shareholders or from any other person for all or any of the objects of the Company with or without any specific conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company. Subject to any such conditions as aforesaid, all such gifts, donations, grants offerings, legacies and bequests including land, buildings, and other immovable properties shall be treated as forming part of the property of the Company and be applied accordingly; the Directors shall in their absolute discretion be entitled to decide whether they shall invite or accept any such gift, donation, grant, offering, legacy or bequest and they shall be at liberty to refuse any of them without giving any reason for such refusal.
28. To invest the surplus funds of the Company from time to time in government securities or in other securities as may from time to time be determined by the directors, and from time to time to sell or vary all such investments and to execute all assignments, transfers, receipts, and documents that may be necessary in that behalf.
29. To provide for the welfare of the employees or ex-employees of the Company and wives, widows and families or the dependents of such persons be grant of money, pension, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing towards medical or other attendance and other assistance as the Company shall think fit and to subscribe or



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- to contribute or otherwise assist to charitable, benevolent, national and or other institutions or objects.
30. To act as managers to public issue of other companies, to act as investment advisers, financial advisers, to individuals or Company or advise on portfolio management to corporations, companies or individuals.
 31. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale to property and the collection and receipt of money.
 32. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
 33. To pay all costs, charges and expenses incurred or sustained in or about the promotion, Incorporation and establishment of the Company, or which the Company shall consider to be preliminary out of the funds of the Company.
 34. To establish competitions in respect of contributions or information suitable for insertion in any publications of the Company or otherwise for any of the purpose of the Company, and of offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient.
 35. To provide for any furnish or secure to any members or customers of the Company or to any subscribers to or purchasers or possessors of any publication of the Company, or of any coupons or tickets, issued with any publications of the Company, any conveniences, advantages, benefits or special privileges which may seem expedient and either gratuitously or otherwise.
 36. To refer to or agree to refer any claims, demand dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their parties, to arbitration and to observe and perform and to do all acts, matters and things to carry out or enforce the awards.
 37. To apply for, promote, and obtain any statute, order, regulation or other authorisation or enactment which may seem calculated directly or indirectly to benefit the Company; and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
 38. To sell, dispose, or transfer the business, property and undertakings of the Company, or any part thereof, for any consideration which the Company may seem fit to accept.



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C. OTHER OBJECTS:

39. To act as financial consultants, management consultants, and to provide advise, services, consultancy in various fields, general administrative, commercial, financial, legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
40. To act as Selling Agents, of manufacturing companies, Insurance Agents. Publicity and Advertising Agents.
41. To develop and turn to account any land acquired by the Company or in which it is interested and, in particular, by laying or and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up, and improving buildings, and by planting, paving, draining, farming, cultivating and letting on building lease or buildings agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders and others.
42. To acquire, lease or lend sophisticated office machineries such as computers, tabulators, equipments, addressing machines and other office equipments, and leasing or lending such equipments for providing services of these machines to various clients.
43. To carry on business of Travel Agency, and to act as tourist agents and contractors, and to facilitate travellings and to provide for tourists and travellers, or promote the provisions of conveniences of all kinds.
44. To carry on the business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings.
45. To carry on all or any of the business of printers, stationers, lithographers, type founders, stereotypers, photographic printers, photo-lithographers, chromelithographers, engravers, die-sinkers, book-binders, designers, draughtsman, paper and ink manufacturers, booksellers, publishers, advertising agents, engineers and dealers, in or manufacturers of any other articles or things or any of them, or concerned therewith.
46. To carry on the business as timber merchants, sawmill proprietors. furnishers, and buy, sell, grow, prepare for market, manipulate, import, export and deal in timber of all kinds, and to manufacture and deal in articles, furniture of all kinds.
47. To carry on all or any of the business as merchants, traders commission agents, buying agents, selling agents, brokers adatias, buyers sellers, importers, exporters, dealers in, collectors, manufacturers of or in any other capacity and to import, export, buy sell, barter, exchange, pledge, mortgage, advance upon or otherwise trade and deal in machinery, equipments, components, spare parts, goods, produce, articles and merchandise of any kind whatsoever and without prejudice



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to the generality of the foregoing, agricultural commodities, foodgrains, cash crops cotton, tea, jute, coffee, fruits, spices, vegetables flowers, milk products, meat, seeds, raw materials required by industries semi-finished products of industries including machinery, equipment, chemicals, intermediates, electrical goods, textile yarns, garments, furniture, minerals, ores and oils as wholesalers or retailers on the basis of ready delivery or forward contracts or on commission basis.

48. To carry on business as manufacturers, processors, refiners, exporters, importers and dealers in all types of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals organic, inorganic and mixed chemicals and chemical, fertilisers, dyes, dyestuff and dyestuff intermediate, (all types of) pesticides, including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic preparations, hormones including plant growth activators and regulators and other articles and compounds, ingredients and products and other things of any description for use in connection therewith.
49. To carry on all or any of the businesses of manufacturing, processing and dealing in iron and steel, ferroalloys, special steels, aluminium, copper, lead, zinc, and their alloys and products and of manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller, tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.
50. To carry on all or any of the businesses of markets of and dealers in scientific and industrial instruments of all kinds for indicating recording, controlling, measuring and timing and machine tools, precision tools, surgical instruments, and appliances and artificial limbs, dental and optical equipment and goods anatomical, orthopedic and surgical appliances of all kinds and providers of all requisites for hospital, patients and invalids.
51. To carry on the business of advertising contractors and agents, to acquire and dispose of advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature to acquire and provide promotional requisites.
52. To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidising semi-oxidising or non-oxidising varieties, modified alkyd resins of phenolated, styrented, acrylated, siliconized, thixotropic, water soluble, chain terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, rosin modified maleics, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, expoxies, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydroceton resins, vinyl resins of different types, polymeric plasticizers, polyethylene, polycarbonates, silicones, cellulosic plastics, thermosetting and



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thermoplastic materials, plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.

53. To carry on business as manufacturers, processors, extractors, refiners, bleachers, exporters, importers, distributors and dealers in vegetable oils and oil derivatives like castor oil, linseed oil, fish oil, kardi oil, nigerseed oil and other vegetable oil and their derivatives.
54. To carry on the business of producers, refiners, stores, suppliers, distributors, importers, exporters of petroleum and petroleum products, waxes, batunes, naptha and tar products.
55. To carry on the business of manufacturers and dealers, importers, exporters, of oil and colour paints of all types and all kinds including lacquers, enamels, paints, varnishes, oils, distempers, dry colours, minerals, disinfectants, turpentine, painting brushes and compounds, derivatives, intermediates and by-products of all or any of them.

*(*Approved by passing the special resolution by the way of postal ballot by remote E-voting process by members of the company on Wednesday March 04, 2026)*

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer