ELIXIR CAPITAL LIMITED

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228, Nariman Point, Mumbai: 400 021
CIN- L67190MH1994PLC083361
Tel: +91 022 – 6115 1919 / 23. Fax:- +91 022–6115 1999
Website: www.elixircapital.in , Email: dm@elixirequities.com

Date: 1st August, 2026

Dear Shareholder,

Sub: Weblink of 32nd Annual Report of ELIXIR CAPITAL LIMITED for the Financial Year 2025-26

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of **ELIXIR CAPITAL LIMITED** ('the Company') is scheduled to be held on **Tuesday, 25th August, 2026, at 10:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report 2025-26 here:
https://elixircapital.in/annual_pdf/Elixir_Annual_Report_2025-26.pdf

Please note that as a member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

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 on the cut-off date as on 24th July, 2026.

Further this letter is being sent to those member(s) also whose KYC details, E-mail ID, PAN and Bank Details, if not done/updated and whose holding is/are in in physical mode, as on the cut-off date as mentioned aforesaid either with the Company or with any Depository or RTA of the Company.

Updating of KYC details, E-mail ID, PAN, Bank Details and to dematerialise physical securities, if not done:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and other amended circulars and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode to update KYC data. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, ISR 4, ISR 5 and SEBI circulars are available on the websites as mentioned below:

https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3
https://elixircapital.in/SEBIMandatesKYC

The aforesaid 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, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

For any queries, please feel free to contact our investor relations department at investor@bigshareonline.com or Tel: 022 6263 8200 or you may raise your request at Investor Service Request Portal: https://iconnect.bigshareonline.com/Account/Login

or you can submit KYC documents, if not done to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number/DP ID /Client id.

Bigshare Services Pvt. Ltd.
Unit : Elixir Capital Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093 .
Tel: 022- 62638200 / 62638306 / 62638361

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Elixir Capital Limited

Sd/-
Radhika Mehta
Whole Time Director

This is a Computer generated letter and does not require any signature.