



Date: 2nd April, 2026

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

Scrip Code: 531278

Sub: Information of Opening of Special Window for Transfer and Dematerialization of physical securities

Dear Sir / Madam,

This is further to our letter dated 14th February, 2026, we wish to inform you that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 (Circular), a Special Window has been opened for the Physical Shareholders from 05th February, 2026 to 04th February, 2027 for transfer and dematerialization of physical securities.

This special window is available to only those Shareholders whose transfer requests were lodged prior to 01st April, 2019 for transfer of physical shares and rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Shareholders are encouraged to avail this opportunity by submitting the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd., Unit : Elixir Capital Limited at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 at investor@bigshareonline.com Tel: 022 6263 8200. The shares that are re-lodged for transfer shall be issued only in demat form.

In case of any queries, Shareholders are requested to raise a service request at investor@bigshareonline.com or at Investor Service Request Portal: <https://iconnect.bigshareonline.com/Account/Login> or the Company at email dm@elixirequities.com for further assistance.

This is for your information and records.

Please take the aforesaid on your records and acknowledge the receipt. The intimation is available on website of the company at www.elixircapital.in

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR