Date: 16th May, 2024



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

Scrip Code: 531278

SUB: OUTCOME OF BOARD MEETING

REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023 – 24 INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The Board Meeting of the Company was held on 16th May, 2024. The Board of Directors at their Board Meeting have recommended Final Dividend of 12.50% (Rs. 1.25 per equity share) for the financial year ended 31st March, 2024 subject to approval of the shareholders at the 30th Annual General Meeting.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHILA MEHTA WHOLE-TIME DIRECTOR – CFO