



Date: 23<sup>rd</sup> January, 2025

**BSE Limited**  
Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531278**

**Subject: Intimation of Alteration of Memorandum of Association (“MOA”) and Article of Association (“AOA”) of the Elixir Capital Limited (“Company”).**

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

In furtherance to our earlier intimation dated 15<sup>th</sup> October, 2024 in relation to Amendment to MOA and AOA and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Scrutinizer’s Report dated 23<sup>rd</sup> January, 2025, this is to inform you that the shareholders of the Company have approved the Increase in Authorized Share Capital and the alteration in Capital Clause of the MOA of the Company.

Further, the shareholders have also approved the adoption of new set of Memorandum of Association and Article of Association as per provisions of the Companies Act, 2013.

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this connection, has already been disclosed to the Stock Exchange via above referred intimation.

A copy of the intimation is being uploaded on the website of the Company at [www.elixircapital.in](http://www.elixircapital.in).

This is for your information and records.

Thanking You,

Your faithfully,

**For Elixir Capital Limited**

**RADHIKA MEHTA**  
**WHOLE TIME DIRECTOR**