

Date: 10th July, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip Code: 531278** 

## **ATTN: MARKET OPERATIONS DEPARTMENT**

## NAME OF THE COMPANY: ELIXIR CAPITAL LIMITED

SECURITY	TYPE OF	BOOK CLOSURE		RECORD	PURPOSE
CODE	SECURITY	FROM	TO	DATE	
531278	Equity	Monday, 19 <sup>th</sup>	#Monday,	NA	Thirtieth Annual
	Shares	August, 2024	26 <sup>th</sup> August,		General
		_	2024		Meeting and
		(Both days inclusive)			Dividend*

<sup>\*</sup>Date of AGM: 26th August, 2024

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA WHOLE TIME DIRECTOR & CFO

<sup>\*</sup>Dividend @12.5% i.e. Rs. 1.25 per Equity Share