

**Date: 16<sup>th</sup> January, 2026**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai – 400001 MH IN  
**Scrip Code: 523732**

**Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, January 19, 2026 through Video Conferencing/Other Audio Visual Means inter alia, to consider and approve:

- a) To consider and approve the appointment of Mrs. Geeta Chandrakant Kakade (DIN: 02503623) as an Additional Non-Executive Independent Director of the Company, subject to members approval in the ensuing General Meeting;
- b) To consider and approve the appointment of Mr. Ram Mohan Bobbili (DIN: 05336562) as an Additional Non-Executive Independent Director of the Company, subject to members approval in the ensuing Extra Ordinary General Meeting;
- c) To consider and approve re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee pursuant to the change of composition of Board of Directors.
- d) To consider and approve the notice convening Extra Ordinary General Meeting of the Company;
- e) To finalize the appointment of Mr. Satish Dattatray Kolha, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;

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Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004  
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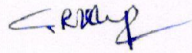
f) Any other matter with the permission of Chairperson.

The above intimation is given to you pursuant to Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

You are kindly requested to take the same on record

Thanking you,  
Yours faithfully,

**For, Ecoboard Industries Limited**



**Ramakrishna Raju Guttumukkala**  
**Managing Director and CEO**  
**DIN: 01516984**

