

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

Date: 22nd January, 2026

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

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith Reconciliation of share capital audit report received from S D Kolhe & Company, Practicing Company Secretaries, for the Quarter ended December 31, 2025.

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

Encl.: As above

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS





SATISH D. KOLHE
CS, BBA

S D KOLHE & COMPANY
Company Secretaries

To,
The Company Secretary,
ECOBOARD INDUSTRIES LIMITED
65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

Dear Sir/Madam,

Please find enclosed reconciliation of Share capital audit report for the quarter ended on December 31, 2025. The audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR-16/2002 Dated on 31st December 2002 issued by Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the report:

- 1) Total **09** request of demat/remat covering **2100** Equity Shares were received/generated during the quarter.
- 2) Out of the above:
 - i. **05** De-mat requests covering **1200** Equity shares were accepted within 21 days.
 - ii. **01** De-mat requests covering **200** Equity shares were accepted beyond 21 days
 - iii. **03** De-mat requests covering **700** Equity share were rejected within 21 days.
 - iv. **NIL** De-mat requests covering **NIL** Equity share were rejected beyond 21 days.
 - v. **NIL** De-mat requests covering **NIL** Equity Shares were generated in last quarter but released in this quarter
 - vi. **NIL** De-mat requests covering **NIL** equity share were not confirmed within 21 days due to correction required in depository DN Database.
- 3) **NIL** Re-mat requests covering **NIL** equity share were processed during the quarter.
 - i. **NIL** Re-mat requests covering **NIL** equity share were confirmed within 21 days.
 - ii. **NIL** Re-mat requests covering **NIL** equity share were rejected within 21 days.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH DATTATRAY KOLHE
Proprietor
ICSI Mem. No: F13606
CP No: 23879
UDIN: F013606G003342943
Peer Review No: 5571/2024
Encl. As above

Date: January 17, 2026
Place: Pune, Maharashtra.

**First Floor, Belleza House, Kranti Park Lane 1,
Near Manipal Hospital, Kharadi, Pune 411014.**

**E-Mail: cs.satishkolhe@gmail.com
Mobile: 8329883120, 8237857960**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **FOR QUARTER ENDED** : December 31, 2025
2. **ISIN** : INE866A01016
3. **FACE VALUE** : Rs. 10 Each
4. **NAME OF THE COMPANY** : Ecoboard Industries Limited
5. **REGISTERED OFFICE & Correspondence Address** : Ecoboard Industries Limited,
65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, Karve Road, Pune-411004.
6. **TELEPHONE & FAX NO.** : 020-25432345
7. **E-MAIL ADDRESS** : cs.ecoboard@gmail.com
8. **NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED** : BSE Limited, Mumbai
9. **ISSUED CAPITAL:** 2,29,65,323 (Two Crore Twenty-Nine Lakh Sixty-Five Thousand Three Hundred Twenty-Three) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 22,96,53,230/- (Rupees Twenty-Two Crore Ninety-Six Lakh Fifty-Three Thousand Two Hundred and Thirty)
10. **TOTAL LISTED CAPITAL:** 2,29,65,323 (Two Crore Twenty-Nine Lakh Sixty-Five Thousand Three Hundred Twenty-Three) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 22,96,53,230/- (Rupees Twenty-Two Crore Ninety-Six Lakh Fifty-Three Thousand Two Hundred and Thirty).
11. **HELD IN DEMATRIALISED FORM IN CDSL:** 1,39,67,146 (One Crore Thirty-Nine Lakh Sixty-Seven Thousand One Hundred and Forty-Six) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 13,96,71,490/- (Rupees Thirteen Crore Ninety-Six Lakh Seventy-One Thousand Four Hundred and Ninety).
12. **HELD IN DEMATRIALISED FORM IN NSDL:** 73,32,576 (Seventy-Three Lakh Thirty-Two Thousand Five Hundred and Seventy-Six) equity shares of ₹10 (Rupees ten) each, amounting to Rs. 7,33,25,760/- (Rupees Seven Crore Thirty-Three Lakh Twenty-Five Thousand Seven Hundred and Sixty).
13. **PHYSICAL:** 16,65,601 (Sixteen Lakh Sixty-Five Thousand Six Hundred and One) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,66,56,010/- (Rupees One Crore Sixty-Six Lakh Fifty-Six Thousand and Ten).
14. **TOTAL NO. OF SHARES (11+12+13):** 2,29,65,323 (Two Crore Twenty-Nine Lakh Sixty-Five Thousand Three Hundred Twenty-Three) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 22,96,53,230/- (Rupees Twenty-Two Crore Ninety-Six Lakh Fifty-Three Thousand Two Hundred and Thirty)
15. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (9 & 10), (9 & 14), (10 & 14):** N.A.
16. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:**



Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other.

17. **Register of Members is updated**

18. **Reference of previous quarter with regards**

19. **Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not, reason why?**

20. **Mentioned the total no. of requests, if any, accepted after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

21. **NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER:**

Ms. Tanuja Anand Deshpande

Company Secretary and Compliance Officer,

ECOBOARD INDUSTRIES LIMITED,

Address: Ecoboard Industries Limited

65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

Phone: 020-25432345

22. **NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:**

Mr. Satish Dattatray Kolhe

Practicing Company Secretary

FCS: 13606 CP: 23879

Address: Office No.04, First Floor, Belleza House, Kranti Park, Kharadi, Pune-411014

23. **APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.**

ALANKIT ASSIGNMENTS LIMITED

Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, DL 110055 IN

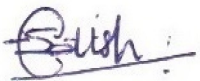
Telephone No. +91-11-4254 1234 / +91-11-2354 1234

Fax: +91-11-2355 2001.

24. Any other detail that the auditor may like to provide. (E.g., BIFR Company, delisting from SE company changed its name etc.): NIL

For **S D KOLHE & COMPANY**

Company Secretaries





SATISH DATTATRAY KOLHE

Proprietor

ICSI Mem. No: F13606

CP No: 23879

UDIN: F013606G003342943

Peer Review No: 5571/2024

Date: January 17, 2026

Place: Pune, Maharashtra.

TO WHOMSOEVER IT MAY CONCERN

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialisation of securities of **ECOBOARD INDUSTRIES LIMITED** confirm,

That the Equity Shares capital of the company is held as on **31st December, 2025** in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	7332576
CDSL	13967146
PHYSICAL	1665601
TOTAL	22965323

That the Register of members of the company is updated as on **31st December, 2025**.

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	2	1
No. of Shares involved	300	200
No. of demat request rejected	3	NIL
No. of Shares involved	700	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

CDSL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	3	NIL
No. of Shares involved	900	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending demat request for confirmation more than 21 days as on **31st December, 2025**.

For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL GARG

KAMAL GARG
General Manager

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com