

Date: 17th April, 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 and year ended on March 31, 2026.

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 and year ended March 31, 2026.

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



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 March 31, 2026. 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 **12** request of demat/remat covering **2600** Equity Shares were received/generated during the quarter.
- 2) Out of the above:
 - i. **04** De-mat requests covering **1400** Equity shares were accepted within 21 days.
 - ii. **Nil** De-mat requests covering **Nil** Equity shares were accepted beyond 21 days
 - iii. **08** De-mat requests covering **1200** 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: **F013606H000033483**
Peer Review No: **5571/2024**
Encl. As above

Date: April 07, 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** : March 31, 2026
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:** 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred and Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only)
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:** 1,40,31,962 (One Crore Forty Lakh Thirty-One Thousand Nine Hundred and Sixty-Two) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 14,03,19,620/- (Rupees Fourteen Crore Three Lakh Nineteen Thousand Six Hundred and Twenty).
12. **HELD IN DEMATRIALISED FORM IN NSDL:** 72,69,160 (Seventy-Two Lakh Sixty-Nine Thousand One Hundred and Sixty) equity shares of ₹10 (Rupees ten) each, amounting to Rs. 7,26,91,600/- (Rupees Seven Crore Twenty-Six Lakh Ninety-One Thousand and Six Hundred).
13. **PHYSICAL:** 16,64,201 (Sixteen Lakh Sixty-Four Thousand Two Hundred and One) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,66,42,010/- (Rupees One Crore Sixty-Six Lakh Forty-Two 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):** *The Company has allotted 34,41,417 equity shares on January 10, 2026, pursuant to a private placement. An application for listing and trading approval of the said shares has been submitted to the stock exchanges. However, the shares are yet to be credited to the respective ISIN as on the reporting date.*

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
Private Placement	3441417	Applied for listing	Applied for listing	Applied for listing	Applied for listing	Applied for listing

*** 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,

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: F013606H000033483

Peer Review No: 5571/2024



Date: April 07, 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 March, 2026** in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	7269160
CDSL	14031962
PHYSICAL	1664201
TOTAL	22965323

That the Register of members of the company is updated as on **31st March, 2026**.

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	3	NIL
No. of Shares involved	1200	NIL
No. of demat request rejected	3	NIL
No. of Shares involved	500	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	1	NIL
No. of Shares involved	200	NIL
No. of demat request rejected	5	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

And there is no pending demat request for confirmation more than 21 days as on **31st March, 2026**.

For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL GARG

Digitally signed by KAMAL GARG
Date: 2026.04.06 14:30:59
+05'30'

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