

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

**Date: May 18, 2026**

**Subject: Intimation of Board Meeting scheduled to be held on Saturday, 23<sup>rd</sup> May, 2026 through video conferencing/Other Audio - Visual means (OAVM).**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 23<sup>rd</sup> May, 2026** at the deemed Registered Office of the Company situated at 65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune – 411004 MH IN through Video Conferencing/Other Audio-Visual Means (OAVM), inter alia, to consider and approve the following matters:

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026 along with the Audit Report thereon.
2. The appointment of Internal Auditor of the Company for the Financial Year 2026–27.
3. The appointment of Whole Time Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with applicable Rules made thereunder and Regulation 6 of the SEBI Listing Regulations.
4. Any other business item with the permission of the Chairperson and consent of the Board.

Further, in continuation of our earlier intimation regarding closure of Trading Window and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from 01<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results and outcome of the aforesaid Board Meeting becomes generally available to the public.

The aforesaid intimation is also being uploaded on the website of the Company i.e. [www.ecoyou.in](http://www.ecoyou.in)

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Ecoboard Industries Limited**

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