

ECOBOARD INDUSTRIES LTD



9th April, 2025

To
Listing Department,
BSE Limited.
1st Floor, PJ Towers, Dalal Street,
Mumbai 400001

Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Dear Sir/ Madam,

Sub: Outcome – Board Resolution – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors ("the Board") of the Company has passed the resolution by circulation, today, Wednesday, April 9, 2025, has inter alia, made:

1. Allotment of 51,33,323 (Fifty One Lakh Thirty Three Thousand Three Hundred and Twenty Three) equity shares of face value of Rs. 10/- each at a price of Rs.30/- (Seven Thirty Only) per equity share including a premium of Rs.20/- (Rupees Twenty only) aggregating to Rs.15,39,99,690/- (Rupees Fifteen Crore Thirty Nine Lakh Ninety Nine Thousand Six Hundred and Ninety Only) to the persons belonging to public category.

And,

2. Allotment of 59,48,000 (Fifty Nine Lakh Forty Eight Thousand) warrants, each carrying a right to subscribe to 1 (one) equity share at an exercise price of Rs. 30/- (Rupees Thirty Only) per equity share including a premium of Rs.20/- (Rupees Twenty only) aggregating to Rs. 17,84,40,000/- (Rupees Seventeen Crore Eighty Four Lakh Forty Thousand Only) upon receipt of 25% of issue price aggregating to Rs. 4,46,10,000/- (Rupees Four Crore Forty Six Lakh Ten Thousand only), to the persons belonging to public category.

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure A along with list of allottees in Annexure I.

The above said allotments have been made in accordance with the approval of the shareholders through special resolutions dated January 31, 2025, and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR), 2018 Regulations.

The Board resolution has set to have been passed at 11:00 PM.

We request you to kindly take the above on records.

Thanking You,
Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

Rama Krishna Raju Gottumukkala
Managing Director
DIN: 01516984

RAMAKRISHNA
RAJU
GOTTUMUKKALA
A
Digitally signed by
RAMAKRISHNA RAJU
GOTTUMUKKALA
Date: 2025.04.09
23:02:22 +05'30'



Annexure A

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Description
1.	Type of securities proposed to be issued	a. Equity shares, having face value of Rs. 10/- each. b. Warrants carrying a right to subscribe to 1 (one) equity share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of the warrants until expiry of 18 (Eighteen) months from the date of allotment of the Warrants.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") and other applicable laws.
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1. Allotment of 51,33,323 (Fifty One Lakh Thirty Three Thousand Three Hundred and Twenty Three) equity shares of face value of Rs. 10/- each at a price of Rs.30/- (Seven Thirty Only) per equity share including a premium of Rs.20/- (Rupees Twenty only) aggregating to Rs.15,39,99,690/- (Rupees Fifteen Crore Thirty Nine Lakh Ninety Nine Thousand Six Hundred and Ninety Only) 2. Allotment of 59,48,000 (Fifty Nine Lakh Forty Eight Thousand) warrants, each carrying a right to subscribe to 1 (one) equity share at an exercise price of Rs. 30/- (Rupees Thirty Only) per equity share including a premium of Rs.20/- (Rupees Twenty only) aggregating to Rs. 17,84,40,000/- (Rupees Seventeen Crore Eighty Four Lakh Forty Thousand Only) upon receipt of 25% of issue price aggregating to Rs. 4,46,10,000/- (Rupees Four Crore Forty Six Lakh Ten Thousand only) As for the Warrants, an amount equivalent to 25% of the Warrant Price is received towards allotment of the Warrants, and the balance 75% shall be payable at the time of allotment of equity shares pursuant to exercise of the right attached to the Warrants to subscribe to equity shares.
4.	Name of Allottees	List of allottees along with Names, Category and Number of securities allotted has been given as Annexure I.
5.	Issue Price	Rs.30/- Per security including the premium of Rs.20/- per security.
6.	In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
7.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



Annexure I. – List of allottees:

A. List of Equity Shares allotted :

Sr. No.	Name of the Allottee	Category of Investor	No. of Equity Shares allotted
1	Samriddh Neotech LLP	Non Promoter-Public	3,33,333
3	Shree Jinkushalsuri Securities And Consultants LLP	Non Promoter-Public	1,66,666
4	Rohan Mehta	Non Promoter-Public	3,33,333
5	Gulab Shrimal	Non Promoter-Public	2,66,666
6	Jayant Jain	Non Promoter-Public	1,66,666
7	Vinod Kumar Darak	Non Promoter-Public	3,33,333
8	Karan Sharma	Non Promoter-Public	3,33,333
11	Shivek Agarwal	Non Promoter-Public	3,33,333
12	Chiranjeev Saluja Trust	Non Promoter-Public	3,33,333
13	Akchhat Bothra	Non Promoter-Public	2,00,000
14	Suman Bothra	Non Promoter-Public	2,00,000
15	Mahender Chand	Non Promoter-Public	1,66,666
16	Gautam Chand Jain	Non Promoter-Public	1,66,666
17	Nemi Chand Jain	Non Promoter-Public	1,66,666
18	Prakash Chand Jain	Non Promoter-Public	1,66,666
19	Varun Mehta	Non Promoter-Public	1,66,666
20	Krishna Kumar Baldwa	Non Promoter-Public	1,66,666
21	Aditya Baldawa	Non Promoter-Public	1,66,666
22	Ashish Maheshwari	Non Promoter-Public	3,33,333
23	Rabindra Kumar Pandey	Non Promoter-Public	1,66,666
24	Arpit Agrawal Huf	Non Promoter-Public	3,33,333
25	Rakesh Garg	Non Promoter-Public	1,00,000
26	Siddhant Jain	Non Promoter-Public	33,333
	Total		51,33,323



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B. List of Warrants Allotted :

Sr. No.	Name of the Allottee	Category of Investor	No. of Warrants allotted
1	Tony David	Non Promoter-Public	8,000
2	Mudunuri Venkatraju	Non Promoter-Public	7,500
3	Nandhyala Phanindra Varma	Non Promoter-Public	7,500
4	Anil Prabhakar Bhosale	Non Promoter-Public	5,000
5	Jayasing Vishnu Kadam	Non Promoter-Public	4,000
6	Danduboina Suribabu	Non Promoter-Public	2,500
7	Pankaj Mulchandji Gupta	Non Promoter-Public	2,000
8	Rakesh Pradip Girme	Non Promoter-Public	1,500
9	Tate Shankar Pandurang	Non Promoter-Public	1,500
10	Amit Milind Dhandore	Non Promoter-Public	1,500
11	Vivek Kumar Pandey	Non Promoter-Public	1,500
12	Popat Bhimrao Palave	Non Promoter-Public	1,000
13	Abhijit Ramchandra Mane	Non Promoter-Public	1,000
14	Bapurao Hari Chaugule	Non Promoter-Public	1,000
15	Vegesna Chandrasekhara Raju	Non Promoter-Public	1,000
16	Mahesh Pandurang Bendre	Non Promoter-Public	1,000
17	Sanjay Namdev Dhage	Non Promoter-Public	500
18	Gottumukkala Madhavi Kumari	Non Promoter-Public	80,000
19	Gottumukkala Sai Venkata Subba Raju	Non Promoter-Public	40,000
20	Gottumukkala Venkata Subba Lakshmi	Non Promoter-Public	90,000
21	Venkata Subhadra Devi Kalidindi	Non Promoter-Public	60,000
22	Purna Chandravathi Chekuri	Non Promoter-Public	95,000
23	Chekuri Girish	Non Promoter-Public	38,500
24	Preeti Bhalchandra Puranik	Non Promoter-Public	1,00,000
25	Bhalchandra Pramod Puranik	Non Promoter-Public	1,00,000
26	Agvida Management Services LLP	Non Promoter-Public	20,00,000
27	S&D Traders (Partnership Firm)	Non Promoter-Public	15,96,500
28	3ns Capital Ventures Private Limited	Non Promoter-Public	8,00,000
29	Sidpat Capital Advisors LLP	Non Promoter-Public	8,00,000
30	Sachin Jain HUF	Non Promoter-Public	50,000
31	Ramnish Kiran Gaikwad and Sons HUF	Non Promoter-Public	50,000
		Total	59,48,000

