

Date: 12th January, 2026

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

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate dated January 07, 2026, received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company 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
GOTTUMUKKALA

Digitally signed by RAMAKRISHNA
RAJU GOTTUMUKKALA
Date: 2026.01.12 11:16:27 +05'30'

Ramakrishna Raju Guttumukkala
Managing Director and CEO
DIN: 01516984

Encl.: As above





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