

ECOBOARD INDUSTRIES LTD

ECOBOARD®
GREEN PANELS & GREEN ENERGY

To
BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

BSE Scrip Code- **523732**

Sub: Corrigendum to the Notice of Extraordinary General Meeting ("EGM")

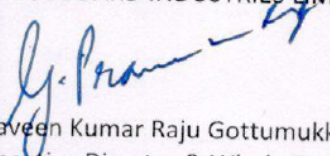
Dear Sir/Madam,

In continuation of our intimation dated October 14, 2025 regarding Notice of Extraordinary General Meeting ("EGM"), of the ECOBOARD INDUSTRIES LIMITED ("the Company") scheduled to be held on Friday, November 07, 2025 at 11:00 AM (IST) through video-conferencing (VC) / other audiovisual means (OVAM), please find attached herewith a Corrigendum to the Notice of the EGM.

The Corrigendum to the Notice of the EGM, is included as annexure to this below, and has also been made available on the website of the company at the link <https://www.ecoyou.in>

We request you to take above on your records.

Thanking you,
Yours faithfully,
for ECOBOARD INDUSTRIES LIMITED


Praveen Kumar Raju Gottumukkala
Executive Director & Whole Time Director
DIN: 05180152



Place: Pune

Date: November 03, 2025

Praveen Kumar
Raju Gottumukkala

Digitally signed by
Praveen Kumar
Raju Gottumukkala



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of ECOBOARD INDUSTRIES LIMITED ("the Company") is scheduled to be held on **Friday, the 07th day of November' 2025** at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on October 14, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ modify the details as mentioned herein:

1. At list of **Name of Proposed Allottee(s)** mentioned as mentioned in Resolution No. 2 of EGM notice Mrs. Rajeswari Regulavalasa (Sr No. 3), be replaced and read as Mr.SATYA SRI RAMACHANDRA RAJU PINNAMRAJU, the Sr. No. 3 of Proposed allottee, in the resolution be read as :

Sr. No.	Name of Proposed Allottee(s)	Category/Status	Number of equity shares proposed to be allotted	Consideration
3	SATYA SRI RAMACHANDRA RAJU PINNAMRAJU	Non Promoter – Public	50,000	Cash

2. at point no. vi of Explanatory Statement for Item No 2 & 3 of the Explanatory Statement attached to the EGM Notice be read for Sr.No.3 of the table as :

S. No.	Name of the Proposed Allottee	Natural persons who are the ultimate beneficial owners ¹	Pre-Issue Shareholding ²		No of Specified Securities to be allotted	Type of Security Allotted	Post Preferential issue/Fully Diluted Capital Shareholding ³	
			No. of equity shares	% age			No. of equity shares	% age ⁴
3	SATYA SRI RAMACHANDRA RAJU PINNAMRAJU	Individual	0	0	50,000	Equity Shares	50,000	0.15



Corporate Office: "ECOHUSE", 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



3. at point no. xiii of Explanatory Statement for Item No 2 & 3 of the Explanatory Statement attached to the EGM Notice be read for Sr.No.3 of the table as :

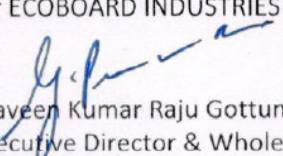
Sr. No.	Name of Proposed Allottee(s)	Current Status of proposed allottee	Proposed Status of allottees
3	SATYA SRI RAMACHANDRA RAJU PINNAMRAJU	Non Promoter - Public	No Change in Status

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Business Standard (English language) and Loksatta (Marathi language) and will also be made available on website of both the stock exchanges i.e. BSE and on the website of the Company at ecoyou.in

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

BY ORDER OF THE BOARD OF DIRECTORS

for ECOBOARD INDUSTRIES LIMITED


Praveen Kumar Raju Gottumukkala
Executive Director & Whole Time Director
DIN: 05180152



Place: Pune

Date: November 03, 2025

Praveen Kumar Raju Gottumukkala
Digitally signed by
Praveen Kumar
Raju Gottumukkala

