

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 08.10.2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Subject: Prior intimation under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Ref: Notice of the Board Meeting scheduled on October 11, 2025, to consider Raising of Funds through Preferential Issue.

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (d) of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the ECOBOARD INDUSTRIES LIMITED (the 'Company') is scheduled to be held on **Saturday, October 11, 2025**, inter alia, to consider, evaluate and approve a proposal to raise funds/ convert loan(s) to Equity, by way of issuance of equity shares and/or convertible warrants and/or other eligible securities of the company by way of preferential issue or / on a private placement basis, to the Promoter or Promoter Group / Employee / Public category, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company, and also the increase the Authorised Capital of the Company, if any.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) is already closed, 1st October 2025 till expiry of 48 hours after the announcement of Financial Results for the half year ended 30th September 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Corporate Office: "ECOHOUSE", 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



ECOBOARD INDUSTRIES LTD



Kindly take the above information on your record.

For Ecoboard Industries Limited

Praveen
Kumar Raju
Gottumukkala

Digitally signed by
Praveen Kumar Raju
Gottumukkala
Date: 2025.10.08 17:50:46
+05'30'

Praveen Kumar Raju
Whole Time Director & CFO
DIN: 05180152

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