

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 11th August, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Sub: Intimation of Board Meeting of the Company.

Dear Sir/ Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025 at 04:15 P.M. through Video Conferencing (VC), inter-alia, to consider, approve and adopt the un-audited financial results for the quarter ended 30th June, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, 1st July 2025 and the same shall re-open after **48 hours** of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Please update the same into your records.
Thanking you.

FOR ECOBOARD INDUSTRIES LIMITED

RAMAKRISHNA
RAJU
GOTTUMUKKALA

Digitally signed by
RAMAKRISHNA RAJU
GOTTUMUKKALA
Date: 2025.08.11 11:03:45 +05'30'

RAMAKRISHNA RAJU GUTTUMUKKALA
MANAGING DIRECTOR
DIN: 01516984

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

