

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 20.06.2025

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: Intimation of the closure of the trading window

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from 1st July, 2025 till expiry of 48 hours after the announcement of Financial Results for the quarter ended 30th June, 2025.

Accordingly, all Designated Persons i.e. Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the quarter ended 30th June, 2025, shall be intimated to you separately in due course.

Kindly take the above information on your record.

For Ecoboard Industries Limited

Praveen Kumar
Raju
Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2025.06.20 10:32:38
+05'30'

Praveen Kumar Raju
Whole Time Director & CFO
DIN: 05180152

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