

Date: July 14, 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 June 30, 2026.

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 July 06, 2026, received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company for the quarter ended June 30, 2026.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited

Rama Krishna Raju Gottumukkala
Managing Director and CEO
DIN: 01516984

Encl.: As above

