

Date: September 05, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001 MH IN

Scrip Code: 523732

Subject: Submission of copy of Advertisement for Annual Report, E-voting and Notice of Annual General Meeting to be held on 30th September, 2026

Dear Sir/Ma'am,

With reference to the above subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the advertisement regarding the Annual Report, e-voting information and Notice of the Annual General Meeting of the Company, scheduled to be held on Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The said advertisement has been published in **Business Standard (English)** and **Loksatta (Marathi)**, both dated September 05, 2026. Copies of the advertisements are enclosed herewith for your information and records.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited

Praveen Kumar

Raju Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2026.09.05 15:05:56
+05'30'

Praveen Kumar Raju Gottumukkala

Whole Time Director and CFO

DIN: 05180152



**Chief Manager & Authorised Officer
Bank of Baroda**

