

10th January, 2026

To
Listing Department,
BSE Limited.
1st Floor, PJ Towers, Dalal Street,
Mumbai 400001

Ref: BSE Scrip Code: 523732 Symbol: ECOBOAR ISIN: INE866A01016

Dear Sir/ Ma'am,

Sub: Outcome – Board Resolution – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the company was held on Saturday, 10th January, 2026 at 04:00 PM and concluded at 04:23 PM, has inter alia, made:

1. Allotment of 34,41,417 (Thirty Four Lakhs Forty One Thousand Four Hundred and Seventeen) equity shares of face value of Rs. 10/- each at a price of Rs. 33.50/- (Thirty Three Rupees Fifty Paise Only) per equity share including a premium of Rs. 23.50/- (Rupees Twenty Three Rupees and Fifty Paise only) aggregating to Rs. 11,52,87,469.50 /- (Rupees Eleven Crores Fifty Two Lakhs Eighty Seven Thousand Four Hundred and Sixty Nine and Fifty Paise Only), to the persons detailed in **Annexure I**.

And;

2. Allotment of 18,07,835 (Eighteen Lakhs Seven Thousand Eight Hundred and Thirty Five) warrants, each carrying a right to subscribe to 1 (one) equity share at an exercise price of Rs. 33.50/- (Thirty Three Rupees and Fifty Paise Only) per equity share including a premium of Rs. 23.50/- (Rupees Twenty Three Rupees and Fifty Paise only) aggregating to ₹ 6,05,62,472.50 /- (Rupees Six Crore Five Lakhs Sixty-Two Thousand Four Hundred Seventy-Two and Paise Fifty Only) upon receipt of 25% of issue price aggregating to Rs. 1,51,40,618.125/- to the persons detailed in **Annexure I**.

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure A** along with list of allottees in **Annexure I**.

The above said allotments have been made in accordance with the approval of the shareholders through special resolutions dated November 07, 2025, and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR), 2018 Regulations.

The Board Meeting was concluded at 04:23 PM.



ECOBOARD INDUSTRIES LTD



We request you to kindly take the above on records.

Thanking You,

Yours faithfully,

FOR, ECOBOARD INDUSTRIES LIMITED

Praveen Kumar Raju
Gottumukkala

Digitally signed by
Praveen Kumar Raju
Gottumukkala
Date: 2026.01.10 16:28:42
+05'30'

Praveen Kumar Raju Gottumukkala
Whole-Time Director and CFO
DIN: 05180152



Annexure A

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Description
1.	Type of securities proposed to be issued	a. Equity shares, having face value of Rs. 10/- each. b. Warrants carrying a right to subscribe to 1 (one) equity share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of the warrants until expiry of 18 (Eighteen) months from the date of allotment of the Warrants.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") and other applicable laws.
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1. Allotment of 34,41,417 (Thirty Four Lakhs Forty One Thousand Four Hundred and Seventeen) equity shares of face value of Rs. 10/- each at a price of Rs. 33.50/- (Thirty Three Rupees Fifty Paise Only) per equity share including a premium of Rs. 23.50/- (Rupees Twenty Three Rupees and Fifty Paise only) aggregating to Rs. 11,52,87,469.50 /- (Rupees Eleven Crores Fifty Two Lakhs Eighty Seven Thousand Four Hundred and Sixty Nine and Fifty Paise Only), and ; 2. Allotment of 18,07,835 (Eighteen Lakhs Seven Thousand Eight Hundred and Thirty Five) warrants, each carrying a right to subscribe to 1 (one) equity share at an exercise price of Rs. 33.50/- (Thirty Three Rupees Fifty Paise Only) per equity share including a premium of Rs. 23.50/- (Rupees Twenty Three Rupees and Fifty Paise only) aggregating to ₹ 6,05,62,472.50 /- (Rupees Six Crore Five Lakhs Sixty-Two Thousand Four Hundred Seventy-Two and Paise Fifty Only) upon receipt of 25% of issue price aggregating to Rs. 1,51,40,618.125/-



		As for the Warrants, an amount equivalent to 25% of the Warrant Price is received towards allotment of the Warrants, and the balance 75% shall be payable at the time of allotment of equity shares pursuant to exercise of the right attached to the Warrants to subscribe to equity shares.
4.	Name of Allottees	List of allottees along with Names, Category and Number of securities allotted has been given as Annexure I.
5.	Issue Price	Rs. 33.50/- Per security including the premium of Rs. 23.50/- per security.
6.	In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
7.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



Annexure I. – List of allottees:

A. List of Equity Shares allotted :

Sr. No.	Name of Allottee(s)	Category/Status	Number Of Equity Shares Allotted	Consideration
1.	Rama Krishna Raju Gottumukkala	Promoter- Individual	16,25,000	Conversion Of Loan Into Equity
2	Suman Gupta	Non Promoter - Public	2,23,880	Cash
3	Satya Sri Ramachandra Raju Pinnamraju	Non Promoter - Public	50,000	Cash
4	Sujatha Talasila	Non Promoter - Public	50,000	Cash
5	Pushkala Avenues LLP	Non Promoter – Public Body Corporate	14,92,537	Cash
		Total	34,41,417	

B. List of Warrants allotted :

Sr. No.	Name of Proposed Allottee(s)	Category/Status	Number of Warrants shares proposed to be allotted	Consideration
1.	Rama Krishna Raju Gottumukkala	Promoter- Individual	18,07,835	Conversion of Loan into Equity

