

Date: July 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001 MH IN
Scrip Code: 523732

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith Reconciliation of share capital audit report received from S D Kolhe & Company, Practicing Company Secretaries, 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



SATISH D. KOLHE
CS, BBA

S D KOLHE & COMPANY
Company Secretaries

To,
The Company Secretary,
ECOBOARD INDUSTRIES LIMITED
65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026. The audit was carried out under the circular of D & CC/FITTC/CIR-16/2002 Dated on 31st December 2002 issued by Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the report:

- 1) Total **11** request of demat/remat covering **1700** Equity Shares were received/generated during the quarter.
- 2) Out of the above:
 - i. **08** De-mat requests covering **1300** Equity shares were accepted within 21 days.
 - ii. **Nil** De-mat requests covering **Nil** Equity shares were accepted beyond 21 days
 - iii. **03** De-mat requests covering **400** Equity share were rejected within 21 days.
 - iv. **NIL** De-mat requests covering **NIL** Equity share were rejected beyond 21 days.
 - v. **NIL** De-mat requests covering **NIL** Equity Shares were generated in last quarter but released in this quarter
 - vi. **NIL** De-mat requests covering **NIL** equity share were not confirmed within 21 days due to correction required in depository DN Database.
- 3) **NIL** Re-mat requests covering **NIL** equity share were processed during the quarter.
 - i. **NIL** Re-mat requests covering **NIL** equity share were confirmed within 21 days.
 - ii. **NIL** Re-mat requests covering **NIL** equity share were rejected within 21 days.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH DATTATRAY KOLHE
Proprietor
ICSI Mem. No: F13606
CP No: 23879
UDIN: F013606H000821468
Peer Review No: 5571/2024
Encl. As above

Date: July 13, 2026
Place: Pune, Maharashtra.

First Floor, Belleza House, Kranti Park Lane 1,
Near Manipal Hospital, Kharadi, Pune 411014.

E-Mail: cs.satishkolhe@gmail.com
Mobile: 8329883120, 8237857960

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **FOR QUARTER ENDED** : June 30, 2026
2. **ISIN** : INE866A01016
3. **FACE VALUE** : Rs. 10 Each
4. **NAME OF THE COMPANY** : Ecoboard Industries Limited
5. **REGISTERED OFFICE & Correspondence Address** : Ecoboard Industries Limited,
65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, Karve Road, Pune-411004.
6. **TELEPHONE & FAX NO.** : 020-25432345
7. **E-MAIL ADDRESS** : cs.ecoboard@gmail.com
8. **NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED** : BSE Limited, Mumbai
9. **ISSUED CAPITAL**: 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred an Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only).
10. **TOTAL LISTED CAPITAL**: 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred an Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only).
11. **HELD IN DEMATARIALISED FORM IN CDSL**: 1,59,10,786 (One Crore Fifty-Nine Lakh Ten Thousand Seven Hundred and Eighty-Six) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 15,91,07,860/- (Rupees Fifteen Crore Ninety-One Lakh Seven Thousand Eight Hundred and Sixty).
12. **HELD IN DEMATARIALISED FORM IN NSDL**: 88,33,053 (Eighty-Eight Lakh Thirty-Three Thousand and Fifty-Three) equity shares of ₹10 (Rupees ten) each, amounting to Rs. 8,83,30,530/- (Rupees Eight Crore Eighty-Three Lakh Thirty Thousand Five Hundred and Thirty).
13. **PHYSICAL**: 16,62,901 (Sixteen Lakh Sixty-Two Thousand Nine Hundred and One) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,66,29,010 /- (Rupees One Crore Sixty-Six Lakh Twenty-Nine Thousand and Ten).
14. **TOTAL NO. OF SHARES** (11+12+13): 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred an Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only).
15. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (9 & 10), (9 & 14), (10 & 14)**: N.A.
16. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:**



Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other.

17. **Register of Members is updated**

18. **Reference of previous quarter with regards**

19. **Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not, reason why?**

20. **Mentioned the total no. of requests, if any, accepted after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

21. **NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER:**

Ms. Ritu Nandkumar Mandore

Company Secretary and Compliance Officer,

Address: Ecoboard Industries Limited

65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

Phone: 020-25432345

22. **NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:**

Mr. Satish Dattatray Kolhe

Practicing Company Secretary

FCS: 13606 CP: 23879

Address: Office No.04, First Floor, Belleza House, Kranti Park, Kharadi, Pune-411014

23. **APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.**

ALANKIT ASSIGNMENTS LIMITED

Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, DL 110055 IN

Telephone No. +91-11-4254 1234 / +91-11-2354 1234

Fax: +91-11-2355 2001.

24. **ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE (E.g., BIFR Company, delisting from SE company changed its name etc.):** NIL

For **S D KOLHE & COMPANY**

Company Secretaries



SATISH DATTATRAY KOLHE

Proprietor

ICSI Mem. No: F13606

CP No: 23879

UDIN: F013606H000821468

Peer Review No: 5571/2024



Date: July 13, 2026

Place: Pune, Maharashtra.

Digitally signed by KAMAL GARG
DN: cn=, st=Haryana,
2.5.4.207=5322e4775d5761ebc7b63c6b13ed3efeb0852
30e187763da8a49457f6a60e, postalCode=122001,
street=So Subhash Chander 163 MG Rd 3rd floor Housing
Board Colony Jharsa Road Sector 15 Gurgaon,
pseudonym=mefeeb139d5044e1483a883a4d748648,
o=2937,
serialNumber=713a8a1d0cf8973bc8ab090843ebda
5c89ba25e34eb337354e82f932171, on=Personal,
cn=KAMAL GARG

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