ECOBOARD INDUSTRIES LTD

ECOBOARDS®
GREEN PANELS & GREEN ENERGY

CIN: L24239MH1991PLC064087

Date: 30.09.2025

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: Submission of Revised Proceedings of the AGM – Correction in Quorum

Reference: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that in the proceedings of the Annual General Meeting ("AGM") submitted earlier, the quorum of the meeting was inadvertently mentioned incorrectly due to a typographical error.

We are hereby submitting the revised proceedings of the AGM with the correct quorum. Except for the correction in the quorum, there is no change in the contents of the proceedings earlier submitted.

We request you to kindly take the revised filing on record and oblige.

Kindly take the same on your records.

Yours Faithfully,
For Ecoboard Industries Limited

Praveen Kumar Raju Gottumukkala
Digitally signed by Praveen Kumar Raju Gottumukkala
Date: 2025.09.30 18:17:21 +05'30'

Praveen Kumar Raju
Director
DIN: 05180152

Summary of Proceedings of the 34th Annual General Meeting of
Ecoboard Industries Limited ("Company")

The 34th Annual General Meeting ("AGM/ Meeting") of the Members of the Company was held today i.e., Tuesday, September 30, 2025 through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The meeting commenced at 11:04 A.M (IST).

The following Directors and Key Managerial Personnel(s) were present:

Name	Designation
Mr. Praveen Kumar Raju Gottumukkala	Executive Director
Mr. Ramakrishna Raju Guttumukkala	Managing Director and CEO, Member of Audit Committee and Stakeholders Relationship Committee
Mr. Siva Sankar Kalive	Independent Director and Chairperson of Audit Committee, Nomination and remuneration committee and Stakeholders Relationship Committee
Veeravenkata Rama Raju Penmetsa	Independent Director of your company Member of Audit Committee and Nomination and remuneration Committee
Bhagyashri Zad	Independent Director of your company Member of Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee
Venkata Sujani Indukuri	Director

The details of number of Members present in the meeting are as follows

Promoter & Promoter Group	Public	Total
3	30	33

The Company Secretary welcomed the Members to the 34th Annual General Meeting ("AGM") of the Company and gave them the instructions for joining the meeting through video conference.

Thereafter, Company Secretary (team) confirmed the presence of all the directors.

Thereafter, the Company Secretary confirmed the presence of the following:

Mr. Srikanth Chaturvedi	for and on behalf of Chaturvedi SK & Fellows LLP, Statutory Auditors;
Mr. Satish Kolhe	For and on the behalf of Secretarial Auditors

Thereafter, Company Secretary, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

She further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members and also confirmed the presence of quorum. Thereafter, she requested Mr. G.R.K Raju to chair the meeting.

Mr. G.R.K Raju, took the chair and welcomed the members and read out his speech

Subsequently, Mr. Praveen Kumar Raju Gottumukkala delivered a brief presentation to the shareholders.

Company Secretary further informed that the Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended March 31, 2025, did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM. The notice of the AGM was, then, taken as read, as the same was already circulated to the Members.

Company Secretary then, took up the following items of business, as per the Notice of AGM:

Sr No.	Details of Resolution(s)	Type of Resolution
	Ordinary Businesses	
1.	To receive, consider and adopt the Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ramakrishna Raju Guttumukkala (DIN 01516984), Managing Director (MD) and CEO of the Company who retires by rotation; in terms of Section 152 (6) of Companies Act, 2013 and being eligible offers himself for re-appointment	Ordinary Resolution
	Special Business	
3.	To appoint Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) as a Whole-time Director and Chief Financial Officer of the Company	Special Resolution
4.	To approve existing as well as new material related party transactions with Western Bio Systems India Pvt. Limited	Ordinary Resolution

5.	Appointment of Secretarial Auditors of the Company	Ordinary Resolution

Thereafter, Company Secretary informed the Members the following points about e-voting:

- The Board of Directors engaged the services of National Securities of Depository Limited ("NSDL") to provide e-voting facility

- The Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of 34th AGM. The remote e-voting period commenced on 26th September 2025 at 09:00 A.M. and ended on 29th September 2025 at 05:00 P.M.

- The Members who had not cast their votes through remote e-voting can cast their votes during the meeting through the e-voting system provided by NSDL

- The Board of Directors have appointed Mr. Satish Kolhe, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner

Thereafter, the Company Secretary informed that the Company had invited shareholders to submit their questions in advance i.e till September 25, 2025 and register themselves as speakers for the Question & Answer session. Since one of the shareholders had registered to speak, the opportunity was extended to him; however, in his absence at the meeting, the proceedings continued further.

Thereafter, Chairman informed the Members that the voting on the NSDL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

Company Secretary further informed that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced within 2 working days from the conclusion of this AGM and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE and on the website of NSDL.

Thanking You,
Yours Faithfully,
FOR ECOBOARD INDUSTRIES LIMITED

Praveen Kumar Raju Gottumukkala

Digitally signed by Praveen Kumar Raju Gottumukkala
Date: 2025.09.30 18:17:41 +05'30'

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PRAVEEN KUMAR RAJU
DIRECTOR
DIN: 05180152