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

Date: November 21, 2026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Receipt of order/contract.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ecoboard Industries Limited ("the Company") has secured an order in normal course of business from **Legacy Renewables Private Limited**, For **Design, Procurement, Manufacturing, Supply, Erection & Commissioning** of **Dry Digester System for Compressed Biogas (CBG) Plant** having an order value of **INR 9,90,30,000 (Rupees Nine Crores Ninety Lakhs Thirty Thousand)**.

With over 40 years of engineering excellence in Bio-Digester, Ecoyou Energy Division of Ecoboard Industries Limited delivers end-to-end solutions in the Compressed Biogas (CBG) sector.

The disclosure, as required under Schedule III of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure – A to this letter.

Kindly take the above information on record.

Yours faithfully,
For, Ecoboard Industries Limited

RITU NANDKUMAR MANDORE
Digitally signed by RITU NANDKUMAR MANDORE
Date: 2026.11.21 15:20:25 +05'30'

Ritu Mandore
Company Secretary and Compliance Office
Mem. No.: A79457

Encl.: Annexure A

ANNEXURE A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
01.	Name of the entity awarding the order(s)/contract(s)	Legacy Renewables Private Limited
02.	Significant terms and conditions of order(s)/contract(s) awarded in brief	As specified in Letter of Intent and Agreement Executed.
03.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	By Domestic Entity
04.	Nature of order(s) / contract(s)	Order for Design, Procurement, Manufacturing, Supply, Erection & Commissioning of Dry Digester System for Compressed Biogas (CBG) Plant.
05.	Whether domestic or international	Domestic
06.	Time period by which the order(s)/contract(s) is to be executed	7 Months
07.	Broad consideration or **size of the order(s)/contract(s)**	INR 9,90,30,000 (Rupees Nine Crores Ninety Lakhs Thirty Thousand)
08.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
09.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	No
10.	Date and Time of receipt of order	20 November, 2026
11.	If delay in reporting, reasons for delay	NA

For, Ecoboard Industries Limited

RITU NANDKUMAR MANDORE

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Date: 2026.11.21 15:20:52 +05'30'

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