Date: June 26, 2026

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

Subject: Intimation Regarding Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **Wednesday, July 01, 2026,** until the end of **forty-eight (48) hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026.**

During this period, Designated Persons and their immediate relatives shall be strictly prohibited from entering into any transaction involving dealing or trading in the Company's securities.

The date of the Board Meeting for the consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, will be communicated in due course.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For, Ecoboard Industries Limited

RAMAKRISHNA RAJU GOTTUMUKKALA
Digitally signed by RAMAKRISHNA RAJU GOTTUMUKKALA
Date: 2026.06.26 10:01:15 +05'30'

Rama Krishna Raju Gottumukkala
Managing Director and CEO
DIN: 01516984