Date: October 08, 2026

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares upon Conversion of Convertible Warrants.

This is in continuation to our earlier disclosure dated April 09, 2025 wherein we had informed that in furtherance to approval of the Shareholders granted at the 2024-25 Extra-Ordinary General Meeting held on Friday, January 31, 2025 and further pursuant to the In-principle approval accorded by BSE Limited ("BSE") vide their letter ref: LOD/PREF/TT/FIP/2047/2024-25 dated March 26, 2025, the Company had allotted in aggregate 59,48,000 (Fifty Nine Lakhs Forty Eight Thousand) Convertible Equity Warrants ("Warrants") of face value of ₹ 10/- (Rupees Ten Only) each at an issue price of ₹ 30/- (Rupees Thirty Only) each of the Company, on receipt of Warrants Subscription money @ 25% of the issue price.

In this regard, we wish to inform you that in terms of issue of said Warrants, Some Warrants Holders Belonging to Non-Promoters Group as listed below in Table A, have exercised their option of conversion of 59,41,500 (Fifty Nine Lakhs Forty One Thousand Five Hundred Only) Warrants held by them and paid the balance 75% of the issue price on said Warrants and upon receipt of balance amount from such Warrant Holders, the Board of Directors of the Company via circular resolution passed today i.e. on 08th October, 2026 had inter-alia, considered and approved the Allotment of in aggregate 59,41,500 (Fifty Nine Lakhs Forty One Thousand Five Hundred Only) Fully Paid up Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each of the Company to the Warrant Holder as listed in Table A.

Table A

Sr. No.	Name of Allottee	Category	No. of Warrants Held (prior to conversion)	No. of Warrants applied for conversion	No. of Equity Shares Allotteed	Balance 75% of Issue price received	Balane outstnading warrants for conversion
1	Tony David	Non Promoter-Public	8,000	8,000	8,000	180000	NIL

2	Mudunuri Venkatraju	Non Promoter-Public	7,500	7,500	7,500	168750	NIL
3	Nandhyala Phanindra Varma	Non Promoter-Public	7,500	7,500	7,500	168750	NIL
4	Anil Prabhakar Bhosale	Non Promoter-Public	5,000	5,000	5,000	112500	NIL
5	Pankaj Mulchandji Gupta	Non Promoter-Public	2,000	2,000	2,000	45000	NIL
6	Rakesh Pradip Girme	Non Promoter-Public	1,500	1,500	1,500	33750	NIL
7	Tate Shankar Pandurang	Non Promoter-Public	1,500	1,500	1,500	33750	NIL
8	Amit Milind Dhandore	Non Promoter-Public	1,500	1,500	1,500	33750	NIL
9	Vivek Kumar Pandey	Non Promoter-Public	1,500	1,500	1,500	33750	NIL
10	Popat Bhimrao Palave	Non Promoter-Public	1,000	1,000	1,000	22500	NIL
11	Abhijit Ramchandra Mane	Non Promoter-Public	1,000	1,000	1,000	22500	NIL
12	Bapurao Hari Chaugule	Non Promoter-Public	1,000	1,000	1,000	22500	NIL
13	Vegesna Chandrasekhara Raju	Non Promoter-Public	1,000	1,000	1,000	22500	NIL
14	Mahesh Pandurang Bendre	Non Promoter-Public	1,000	1,000	1,000	22500	NIL
15	Sanjay Namdev Dhage	Non Promoter-Public	500	500	500	11250	NIL

16	Gottumukkala Madhavi Kumari	Non Promoter-Public	80,000	80,000	80,000	1800000	NIL
17	Gottumukkala Sai Venkata Subba Raju	Non Promoter-Public	40,000	40,000	40,000	900000	NIL
18	Gottumukkala Venkata Subba Lakshmi	Non Promoter-Public	90,000	90,000	90,000	2025000	NIL
19	Venkata Subhadra Devi Kalidindi	Non Promoter-Public	60,000	60,000	60,000	1350000	NIL
20	Purna Chandravathi Chekuri	Non Promoter-Public	95,000	95,000	95,000	2137500	NIL
21	Chekuri Girish	Non Promoter-Public	38,500	38,500	38,500	866250	NIL
22	Preeti Bhalchandra Puranik	Non Promoter-Public	1,00,000	1,00,000	1,00,000	2250000	NIL
23	Bhalchandra Pramod Puranik	Non Promoter-Public	1,00,000	1,00,000	1,00,000	2250000	NIL
24	Agvida Management Services LLP	Non Promoter-Public	20,00,000	20,00,000	20,00,000	45000000	NIL
25	S&D Traders (Partnership Firm)	Non Promoter-Public	15,96,500	15,96,500	15,96,500	33521250	NIL
26	3ns Capital Ventures Private Limited	Non Promoter-Public	8,00,000	8,00,000	8,00,000	18000000	NIL
27	Sidpat Capital Advisors LLP	Non Promoter-Public	8,00,000	8,00,000	8,00,000	18000000	NIL
28	Sachin Jain HUF	Non Promoter-Public	50,000	50,000	50,000	1125000	NIL
29	Ramnish Kiran Gaikwad and Sons HUF	Non Promoter-Public	50,000	50,000	50,000	1125000	NIL

The newly issued and allotted Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. Consequent to above allotment, the Paid-Up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Equity Shares of Rs. 10 each	Amount in Indian Rupees
Existing Paid up equity share capital	26406740	264067400
Post allotment paid up equity share capital	32348240	323482400

The application for listing and trading approval of the Stock Exchange for the newly issued and allotted Equity Shares will be made in due course of time.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed to this letter as Annexure-I.

You are requested to take the same on records and acknowledge the receipt of the same

Thanking you,
Yours faithfully,

For, Ecoboard Industries Limited

PRAVEEN KUMAR RAJU GOTTUMUKKALA
Digitally signed by PRAVEEN KUMAR RAJU GOTTUMUKKALA
Date: 2026.10.08 20:37:42 +05'30'

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

Sr. No.	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Fully Paid-Up Equity Shares of face value of ₹10/- each.
2.	Type of Issuance	Preferential Issue (Conversion of Warrants into Equity Shares).
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Allotment of 59,41,500 Fully Paid-Up Equity Shares at an issue price of ₹ 30/- each (including premium of ₹ 2 0 /- each), upon conversion for equal number of Warrants allotted at an issue price of ₹ 30/- each upon receipt of balance amount at the rate of ₹ 22.5/- per warrant (being 75% of the issue price per warrant) aggregating to ₹ 133683750/- Please refer to **Table A** as above for the List of Allottees.
4.	**Additional details in case of preferential issue:**	
a.	Names of Investors	Please refer to **Table A** as above for the List of Allottees.
b.	Post allotmentof securities – outcome of the subscription	Please refer to **Table A** as above for the List of Allottees. 5948000 Warrants had been allotted on April 09, 2025, carrying the right to subscribe to one Equity Share per warrant on receipt of amount at the rate of Rs. 7.5/- per warrant (being 25% of the issue price per warrant.) Of which now, 59,41,500 Equity Shares have been allotted on receipt of balance amount at the rate of Rs. 22.5/- per warrant (being 75% of the issue price per warrant).
c.	Issue price/ allotted price (in case of convertibles)	The issue price of the Equity Shares shall be INR 30/-(Rupees Thirty only) including Premium of INR 20/- (Rupees Twenty only) per Equity Share.

d.	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instruments	On April 09, 2025, **59,48,000 warrants** were allotted, each carrying the right to subscribe to one Equity Share upon payment of the issue price of **Rs. 7.5/- per warrant**. **(25%)** Out of these, **59,41,500 Equity Shares** have now been allotted upon receipt of the balance amount of **Rs. 22.50/- per warrant (75%)**. The remaining **6,500 warrants have lapsed**, comprising: • Jayasing Vishnu Kadam – 4,500 warrants • Danduboina Suribabu – 2,500 warrants
e.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable