Date: 30th September, 2026

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

Subject: Proceedings of Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 through VC/OAVM.

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Annual General Meeting of Ecoboard Industries Limited (CIN: L24239MH1991PLC064087) convened on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
For, Ecoboard Industries Limited

PRAVEEN KUMAR RAJU GOTTUMUKKALA

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Date: 2026.09.30 13:17:18 +05'30'

Praveen Kumar Raju Gottumukkala
Designation: Whole time Director and CFO
DIN: 05180152

Encl.: As above

Summary of Proceedings of the Annual General Meeting (AGM) OF Ecoboard Industries Limited ('the Company') held on 30th September, 2026 through VC/OAVM.

The Annual General Meeting ("AGM/Meeting") of the Members of the Company was held today i.e., Wednesday, 30th September, 2026 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 11:00 a.m. (IST).

Directors Present:

Name	Designation
Mr. Praveen Kumar Raju Gottumukkala	Whole time Director and CFO
Mr. Rama Krishna Raju Gottumukkala	Managing Director and CEO
Mrs. Venkata Sujani Indukuri	Non-Executive Director
Mrs. Geeta Chandrakant Kakade	Independent Director
Mr. Ram Mohan Bobbili	Independent Director

Company Secretary:

Ms. Ritu Nandkumar Mandore	Company Secretary and Compliance Officer

In Attendance:

CA Srikant Chaturvedi	Partner of Chaturvedi SK & Fellows LLP (Statutory audit firm)
Mr. Satish Kolhe	Proprietor of S D Kolhe & Company, (Secretarial Auditor)
CA Phanindra Varma	DGM of Finance

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

Promoter & Promoter Group	Public	Total
3	36	39

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

Mr. Rama Krishna Raju Gottumukkala, Managing Director and CEO of the Company chaired the Meeting. Chairman of the meeting was assisted by Company Secretary.

The requisite quorum being present, the Chairperson called the meeting to order and transact the business as per notice of AGM. With the permission of members, the notice of AGM was taken as read.

Thereafter, Mr. Praveen Kumar Raju Gottumukkala, Whole-time Director and CFO of the Company, made a presentation to the Members covering the key business highlights, financial performance and other relevant matters pertaining to the Company. The Members were also apprised of the Company's operations and performance during the financial year ended 31st March, 2026.

Thereafter, the Chairman of the meeting briefed the Members about the objectives for passing of the resolutions.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from Friday, September 25, 2026 (9:00 A.M.) till Tuesday, September 29, 2026 (upto 5:00 P.M.) and that the facility of venue voting was provided during the AGM on NSDL e-voting portal only. The Chairperson requested the Members, who attended the AGM but had not cast their votes by remote e-voting, to cast through venue voting on NSDL e-voting portal.

The Company Secretary further informed that Mr. Satish Kolhe, Practicing Company Secretary (Membership No.: F13606) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the AGM. The following resolutions as set out in the Notice convening the AGM.

Item No.	Details of Agenda	Resolution Required
01.	To receive, consider and adopt the Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02.	To appoint a Director in place of Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152), Whole Time Director and CFO 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
03.	Approval of material related party transactions with Western Bio Systems India Private Limited for the financial year 2026-27.	Ordinary Resolution

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for Joining the Meeting. The Meeting concluded at 11:49 a.m.

This is for your information and records.

Thanking You,

For, Ecoboard Industries Limited

PRAVEEN KUMAR RAJU GOTTUMUKKALA

Digitally signed by PRAVEEN KUMAR RAJU GOTTUMUKKALA
Date: 2026.09.30 13:18:01 +05'30'

Praveen Kumar Raju Gottumukkala
Designation: Whole time Director and CFO
DIN: 05180152

Date: 30.09.2026
Place: Pune