Date: October 22, 2026

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

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith Reconciliation of share capital audit report received from S D Kolhe & Company, Practicing Company Secretaries, for the Quarter ended September 30, 2026.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited
PRAVEEN KUMAR RAJU GOTTUMUKKALA
Digitally signed by PRAVEEN KUMAR RAJU GOTTUMUKKALA
Date: 2026.10.22 15:28:40 +05'30'
Praveen Kumar Raju Gottumukkala
Whole Time Director and CFO
DIN: 05180152

Encl.: As above

SATISH D. KOLHE
CS, BBA

S D KOLHE & COMPANY
Company Secretaries

To,
The Company Secretary,
ECOBOARD INDUSTRIES LIMITED
65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2026. The audit was carried out under the circular of D & CC/FITTC/CIR-16/2002 Dated on 31st December 2002 issued by Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the report:

1) Total **04** request of demat/remat covering **500** Equity Shares were received/generated during the quarter.
2) Out of the above:
   i. **04** De-mat requests covering **500** Equity shares were accepted within 21 days.
   ii. **NIL** De-mat requests covering **NIL** Equity shares were accepted beyond 21 days
   iii. **NIL** De-mat requests covering **NIL** Equity share were rejected within 21 days.
   iv. **NIL** De-mat requests covering **NIL** Equity share were rejected beyond 21 days.
   v. **NIL** De-mat requests covering **NIL** Equity Shares were generated in last quarter but released in this quarter
   vi. **NIL** De-mat requests covering **NIL** equity share were not confirmed within 21 days due to correction required in depository DN Database.
3) **NIL** Re-mat requests covering **NIL** equity share were processed during the quarter.
   i. **NIL** Re-mat requests covering **NIL** equity share were confirmed within 21 days.
   ii. **NIL** Re-mat requests covering **NIL** equity share were rejected within 21 days.

Thanking you,
Yours Faithfully

*For **S D KOLHE & COMPANY***
Company Secretaries



SATISH DATTATRAY KOLHE
Proprietor
ICSI Mem. No: F13606
CP No: 23879
UDIN: F013606H001969758
Peer Review No: 5571/2024
Encl. As above

Date: October 22, 2026
Place: Pune, Maharashtra.

First Floor, Belleza House, Kranti Park Lane 1,
Near Manipal Hospital, Kharadi, Pune 411014.
E-Mail: cs.satishkolhe@gmail.com
Mobile: 8329883120, 8237857960

1. **FOR QUARTER ENDED** : September 30, 2026

2. **ISIN** : INE866A01016

3. **FACE VALUE** : Rs. 10 Each

4. **NAME OF THE COMPANY** : Ecoboard Industries Limited

5. **REGISTERED OFFICE & Correspondence Address** : Ecoboard Industries Limited, 65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

6. **TELEPHONE & FAX NO.** : 020-25432345

7. **E-MAIL ADDRESS** : cs.ecoboard@gmail.com

8. **NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED** : BSE Limited, Mumbai

9. **ISSUED CAPITAL**: 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred an Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only).

10. **TOTAL LISTED CAPITAL**: 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred an Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only).

11. **HELD IN DEMATARIALISED FORM IN CDSL**: 1,59,04,384 (One Crore Fifty-Nine Lakh Four Thousand Three Hundred and Eighty-Four) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 15,90,43,840/- (Rupees Fifteen Crore Ninety Lakh Forty-Three Thousand Eight Hundred and Forty Only).

12. **HELD IN DEMATARIALISED FORM IN NSDL**: 88,39,955 (Eighty-Eight Lakh Thirty-Nine Thousand Nine Hundred and Fifty-Five) equity shares of ₹10 (Rupees ten) each, amounting to Rs. 8,83,99,550/- (Rupees Eight Crore Eighty-Three Lakh Ninety-Nine Thousand Five Hundred and Fifty Only).

13. **PHYSICAL**: 16,62,401 (Sixteen Lakh Sixty-Two Thousand Four Hundred and One) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,66,24,010 /- (Rupees One Crore Sixty-Six Lakh Twenty-Four Thousand and Ten).

14. **TOTAL NO. OF SHARES** (11+12+13): 2,64,06,740 (Two Crore Sixty-Four Lakh Six Thousand Seven Hundred an Forty) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 26,40,67,400/- (Rupees Twenty-Six Crore Forty Lakh Sixty-Seven Thousand and Four Hundred only).

15. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (9 & 10), (9 & 14), (10 & 14**): ***N.A.***

16. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW**:

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE

N.A.	***N.A.***	***N.A.***	***N.A.***	***N.A.***	***N.A.***	***N.A.***

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other.

17. **Register of Members is updated** — Yes

18. **Reference of previous quarter with regards** — N. A

19. **Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not, reason why?** — N. A

20. **Mentioned the total no. of requests, if any, accepted after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:** — N. A

21. **NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER:**
Ms. Ritu Nandkumar Mandore
Company Secretary and Compliance Officer,
Address: Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.
Phone: 020-25432345

22. **NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:**
Mr. Satish Dattatray Kolhe
Practicing Company Secretary
FCS: 13606 CP: 23879
Address: Office No.04, First Floor, Belleza House, Kranti Park, Kharadi, Pune-411014

23. **APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.**
ALANKIT ASSIGNMENTS LIMITED
Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, DL 110055 IN
Telephone No. +91-11-4254 1234 / +91-11-2354 1234
Fax: +91-11-2355 2001.

24. **ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE** (E.g., BIFR Company, delisting from SE company changed its name etc.): NIL

*For **S D KOLHE & COMPANY***
Company Secretaries



SATISH DATTATRAY KOLHE
Proprietor
ICSI Mem. No: F13606
CP No: 23879
UDIN: F013606H001969758

Date: October 22, 2026
Place: Pune, Maharashtra.

Peer Review No: 5571/2024

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of **ECOBOARD INDUSTRIES LIMITED.** confirm,

That the Equity Shares capital of the company is held as on 30th of September 2026 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES	SHARE HOLDER
NSDL	8839955	2447
CDSL	15904384	2488
PHYSICAL	1662401	6565
TOTAL	**26406740**	**11500**

That the Register of members of the company is updated as on 30th of September 2026
That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	4	NIL
No. of Shares involved	500	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
CDSL		
No. of demat request accepted	NIL	NIL
No. of Shares involved	NILL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending request for confirmation more than 21 days as on 30th of September 2026.

For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL GARG Digitally signed by KAMAL GARG Date: 2026.10.06 17:19:45 +05'30'

KAMAL GARG
(GENERAL MANAGER)