

Date: 02nd February, 2026

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

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting

Ref.: Intimation of Notice of Extra Ordinary General Meeting dated 19th January, 2026

Dear Sir/Ma'am,

In reference to the caption subject matter and in continuation to our intimation dated 19th January, 2026, please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting ("EGM Notice"), dispatched to the shareholders on Monday, 19th January, 2026.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The above documents are also available on the Company's website i.e. <https://ecoyou.in/>, on the website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Kindly take the above information on your records

Thanking you,
Yours faithfully,
For, Ecoboard Industries Limited

Ramakrishna Raju Guttumukkala
Managing Director and CEO
DIN: 01516984



CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, FEBRUARY 12, 2026 AT 11.00 A.M.

This Corrigendum is being issued by M/s. Ecoboard Industries Limited ("Company") for convening an Extra Ordinary General Meeting of the Members of the Company ("EGM") on Thursday, February 12, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the EGM Notice dated January 19, 2026 as available on the websites of the Company and BSE Limited ("BSE"). The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions.

This Corrigendum is issued with reference to the Notice of Extra Ordinary General Meeting (EGM) dated January 19, 2026, convening the EGM on Thursday, February 12, 2026, to include an additional item of business, as approved by the Board of Directors.

ITEM NO. 3 TO THE NOTICE OF EGM: RATIFICATION OF INTER-CORPORATE DEPOSIT ALREADY AVAILED:**Special Business**

To consider and if deemed fit, to pass with or without modification(s), ratify and approve the following resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 186, Section 179(3) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company be and is hereby accorded to ratify, confirm and approve the action already taken by the Board of Directors of the Company in availing Inter-Corporate Deposit ("ICD") of ₹ 2,00,00,000 (Rupees Two Crores only) from Anvita Avani Creations Private Limited, in terms of the ICD Agreement dated 23rd October, 2025, for working capital and general corporate purposes of the Company."

"RESOLVED FURTHER THAT, the terms and conditions of the said ICD, including rate of interest of 12% per annum, tenure of 90 days, and other commercial terms, as contained in the aforesaid ICD Agreement, be and are hereby ratified and approved."



“RESOLVED FURTHER THAT, the Board of Directors or Company Secretary of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds and things and to execute all such documents as may be necessary or expedient to give effect to this resolution.”

By order of Board of Director,

Sd/-

Ramakrishna Raju Guttumukkala

Managing Director and CEO

DIN: 01516984



EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

ITEM NO. 3: APPROVAL FOR GRANT OF INTER CORPORATE DEPOSIT

The Board of Directors of the Company, at its meeting held on January 19, 2026, had approved the already availed Inter-Corporate Deposit ("ICD") of ₹ 2,00,00,000 (Rupees Two Crores only) from Anvita Avani Kreations Private Limited ("Lender"), in terms of the Inter-Corporate Deposit Agreement dated 23rd October, 2025, for meeting the working capital and general corporate requirements of the Company.

Key terms of ICD Agreement:

Particulars	Details
Name of lender	Anvita Avani Kreations Private Limited
Nature of Transaction	Inter Corporate Deposit
Amount	2,00,00,000 (Rs. Two Crores only)
Tenure	90 days
Rate of Interest	12% per annum
Purpose	Working capital and general corporate purpose
Repayment Terms	As per ICD agreement

As per the provisions of Section 186(2) of the Companies Act, 2013, the Company is permitted to give loans, provide guarantees, securities and make investments up to 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, without prior approval of the Members.

Since the aggregate of loans, guarantees, securities and investments already made by the Company together with the aforesaid ICD exceeds the limits prescribed under Section 186(2), approval of the Members by way of Special Resolution is required. Accordingly, the Board seeks ratification and approval of the ICD already availed by the Company.

The ICD transaction is in the ordinary course of business and on arm's length basis, and does not fall under Related Party Transaction as defined under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

None of the Directors, Key Managerial Personnel or their relatives are, in any manner, concerned or interested, financially or otherwise, in the said resolution.



The Board recommends the resolution set out at Item No. 3 of this Notice for approval of the Members as a Special Resolution.

By order of Board of Director,

Sd/-

Ramakrishna Raju Guttumukkala

Managing Director and CEO

DIN: 01516984

