

Date: 03rd February, 2026

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

Subject: Submission of copy of Advertisement for corrigendum to Notice of Extra Ordinary General Meeting to be held on 12th February, 2026

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copies of newspapers published in the below mentioned newspapers today i.e. Tuesday, 03rd February, 2026 for publication of Corrigendum to the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, 12th February, 2026 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The corrigendum has been published in the following newspapers:

- 1. Business Standard (English)**
- 2. Loksatta (Marathi)**

This is for your information and records

Thanking you,
Yours faithfully,

For, Ecoboard Industries Limited

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



