



# ECONO TRADE (INDIA) LIMITED

*Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Takhteshwar,  
Bhavnagar - 364002, Gujarat, India*

*Corp. Office: 16/1A, Abdul Hamid Street, 5<sup>th</sup> Floor, Room No-5E, Kolkata - 700069  
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016  
(CIN: L51109GJ1982PLC156832)*

Date: February 6, 2026

To

**THE LISTING DEPARTMENT**

**BOMBAY STOCK EXCHANGE LIMITED**

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

**Scrip Code in BSE: 538708**

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS OF  
THE COMPANY FOR THE THIRD QUARTER ENDED DECEMBER 31, 2025.**

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 13<sup>th</sup>, 2026 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with the Limited Review Report issued by the Statutory Auditors of the Company for the third quarter ended December 31, 2025.
2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

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**SIDDHARTH SHARMA**

**Company Secretary & Compliance Officer**

ACS 37506

Encl. As above