

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

Date: 07.11.2025

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

Subject: Proceedings of Extra - Ordinary General Meeting (EGM) of the Company held on Friday, 7th November, 2025 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 Extra Ordinary General Meeting of Ecoboard Industries Limited convened on Friday, 07th November, 2025 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

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

Encl.: As above

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



Summary of Proceedings of the Extra Ordinary General Meeting (EGM) OF Ecoboard Industries Limited (‘the Company’) held on 07th November, 2025 through VC/OAVM.

The Extra Ordinary General Meeting (“EGM/ Meeting”) of the Members of the Company was held today i.e., Friday, 07th November, 2025 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).

The following Directors and Key Managerial Personnel(s) were present:

Name	Designation
Mr. Praveen Kumar Raju Gottumukkala	Whole time Director and CFO
Mr. Ramakrishna Raju Guttumukkala	Managing Director and CEO
Mr. Siva Sankar Kalive	Independent Director
Mr. Veeravenkata Rama Raju Penmetsa	Independent Director
Mrs. Bhagyashri Dharmasa Zad	Independent Director
Mrs. Venkata Sujani Indukuri	Non-Executive Director
Ms. Tanuja Anand Deshpande	Company Secretary and Compliance Officer

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

Promoter & Promoter Group	Public	Total
4	30	34

The Company Secretary welcomed the Members to the Extra Ordinary General Meeting (“EGM”) of the Company and gave them the instructions for joining the meeting through video conference.



Mr. Ramakrishna Raju Guttumukkala, 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 Company Secretary called the meeting to order and transact the business as per notice of EOGM. With the permission of members, the notice of EOGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolution.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from November 04, 2025 (9:00 A.M.) till November 06, 2025 (upto 5:00 P.M.) and that the facility of venue voting was provided during the EGM on NSDL e-voting portal only. The Chairman requested the Members, who attended the EGM 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.: 61229) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the EGM. The following resolutions as set out in the Notice convening the EGM.

Item No.	Details of Agenda	Resolution Required
01.	Approval for Increase in Authorized Share Capital of the Company	Ordinary Resolution
02.	Issue of 34,41,417 Equity Shares of the Company on Preferential Basis	Special Resolution
03.	Issue of Convertible Warrants, Convertible into Equity Shares to Person's belonging to Promoter Category on preferential basis	Special 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.



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The Meeting concluded at 11:15 a.m.

This is for your information and records.

Thanking You,

For, Ecoboard Industries Limited

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

Date: 07.11.2025

Place: Pune

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