

Date: 09th February, 2026

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

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 14th February, 2026 through video conferencing/Other Audio - Visual means (OAVM).

Dear Sir/ Ma'am,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 at the deemed Registered office of the Company situated at 65/1A, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune – 411004 MH IN through video conferencing/Other Audio - Visual means (OAVM) to inter alia, consider and approve following transactions:

1. The Unaudited Financial results of the company for the Quarter and Nine Months ended 31st December, 2025.
2. Any other matter with permission of chairperson.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from January 01, 2026 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For, Ecoboard Industries Limited

Ramakrishna Raju Guttumukkala
Managing Director and CEO
DIN: 01516984