

Date: 16.12.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal

Street, Fort, Mumbai – 400001 MH IN

Scrip Code: 523732

Subject: Clarification on Price Movement

Ref.: Email dated 11th December, 2025

Dear Sir/ Ma'am,

With reference to your email dated 11th December, 2025 seeking clarification with respect to significant movement in price of equity shares of Ecoboard Industries Limited, we would like to inform you that no events, information, announcements etc. that have a bearing on the operation/performance of the company which includes price sensitive information has taken place in the company. Further, the NSDL has recently approved corporate action for issue of securities on preferential basis, which has already been disclosed to stock exchange in accordance with applicable regulations. Other than above, there is no material events or information that could have influence the price movement of script.

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

