



Date:- 19-01-2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Symbol: ECOSMOBLTY

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code: 544239

Dear Sir,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ecos (India) Mobility & Hospitality Limited is scheduled to be held on Wednesday, February 11th 2026, inter alia to:

- i. approve and take on record the Unaudited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended December 31st 2025.
- ii. approve and take on record the Unaudited Consolidated Financial Results of the Company and its subsidiaries under Indian Accounting Standards (Ind AS) for the quarter ended December 31st 2025.

Further, in terms of our previous communication dated December 22nd 2025 and in accordance with the ECOS Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the "Trading Window" for dealing in the securities of the Company has been already closed for all Directors. Officers, Designated Persons and their immediate relatives of the Company w.e.f. January 01, 2026 till the end of 48 hours after the Un-Audited Financial Results for the quarter ended December 31, 2025 are approved and filed with the Stock Exchanges.

This is for your kind information and record.

For Ecos (India) Mobility & Hospitality Limited

SHWETA
BHARDWAJ
Digitally signed by
SHWETA BHARDWAJ
Date: 2026.01.19
14:53:34 +05'30'

Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 43310

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REGD. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375