

Date: 21<sup>st</sup> January, 2026

To,

**BSE Limited**

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

**Subject: Intimation of Book Closure & Cut-Off Date for E-Voting.**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from **Saturday, February 07, 2026 to Thursday, February 12, 2026 (both days inclusive)** for the purpose of the Extra-Ordinary General Meeting of the Company to be held on Thursday, 12<sup>th</sup> day of February, 2026 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means.

Cut-off date for the purpose of remote e-voting is **Friday, 06<sup>th</sup> February, 2026**.

The remote e-voting will start from **Monday, 09<sup>th</sup> February, 2026 at 9:00 A.M. (IST)** and ends on **Wednesday, 11<sup>th</sup> February, 2026 at 5:00 P.M. (IST)**.

This is for your information & records.

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited

  
Praveen Kumar Raju Gottumukkala  
Whole Time Director and CFO  
DIN: 05180152

