East Buildtech Limited
(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

7th November, 2026

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code - 507917

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to the Notice of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of M/s. East Buildtech Limited is scheduled to be held on Saturday, 14th November, 2026 at its registered office situated at D-3/2, Okhla Industrial Area Phase-II, South Delhi, New Delhi, 110020 to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2026 and other items of the agenda.

Further, as intimated earlier vide EBL Letter dated 24th September, 2026 pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company by Designated Persons as specified under the Code from 01st October, 2026 onwards till 16th November, 2026 (both days inclusive). All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For East Buildtech Limited

SANJIV KUMAR TIWARI
Digitally signed by SANJIV KUMAR TIWARI
Date: 2026.11.07 10:34:56 +05'30'

Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
and Chief Financial Officer
M.No. F7150