Date: 31st October, 2026

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India
COMPANY CODE: 540063

Subject: Intimation of Board Meeting to be held on 04th November, 2026.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, November 04, 2026**, to, inter alia, transact following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on September 30, 2026.

We further inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company is currently closed for the Promoters, Directors, Employees and Other Designated Persons of the Company and will re-open 48 hours subsequent to the declaration of Unaudited Standalone financial results of the Company for the quarter and half year ended on September 30, 2026.

You are requested to take the same on your record.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**

Nilam Viren Makwana

Digitally signed by Nilam Viren Makwana
DN: c=IN, o=Personal, postalCode=380051, l=Ahmadabad, st=Gujarat, street=N506 Vejalpur, Ahmadabad City, Gujarat India 380051 Nr Police chowky, title=8377, 2.5.4.20=df163b4048f88c3fcc46140d7bb0f1031470b298ad23989ba25ea052087447e, serialNumber=b754c95db846ed5515600df3796248793ef8a51e6268d373d67e78865da2f4a, email=csnilambhallar92@gmail.com, cn=Nilam Viren Makwana
Date: 2026.10.31 15:21:38 +05'30'

Nilam Viren Makwana
Company Secretary & Compliance Officer

ECS Biztech Limited.
Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.
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CIN: L30007GJ2010PLC063070