

Ref. No.: EKANSH/CC/BSE-26/2026-27

Date: September 04, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531364

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 34th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

Kindly take the above information on your records.

Thanking you.
Yours truly,

For Ekansh Concepts Limited



CS Diksha Chandaliya
Company Secretary & Compliance Officer
M. No. A63882

EKANSH CONCEPTS LIMITED

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059

CIN: L74110MH1992PLC070070

Contact: 022-69586481 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

Date: September 04, 2026

Dear Shareholder,

Sub: Notice of 34th Annual General Meeting (AGM) of Ekansh Concepts Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 34th **Annual General Meeting ('AGM')** of the Members of Ekansh Concepts Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the Exact path where complete details of the the Annual Report for the Financial Year 2025-26 together with Notice calling 34th Annual General Meeting, and the Explanatory Statement are available as under:

Weblink of Notice of 34th AGM:

<https://ekanshconcepts.com/data/news-and-announcements/index.html>

Weblink of Annual Report for FY 2025-26:

<https://ekanshconcepts.com/data/annual-report/index.html>

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Date of Annual General Meeting (AGM)	Monday, August 28, 2026 at 11.30 A.M. (IST)
2	Cut-off date for E-Voting	Friday, September 18, 2026
3	Date and time of commencement of voting through electronic means	Friday, September 25, 2026 at 09:00 A.M. (IST)
4	Date and time of end of voting through electronic means	Sunday, September 27, 2026 at 05:00 P.M. (IST)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Cut-off Date for sending notice of the AGM as on **Friday, September 18, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical

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securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Should you have any queries, please feel free to contact our investor relations department at info@ekanshconcepts.com or our RTA at info@skylinerta.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Thanking you,
Yours sincerely,

For Ekansh Concepts Limited



CS Diksha Chandaliya
Company Secretary & Compliance Officer
M. No. A63882

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