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

Date: August 10, 2026

Sub.: Outcome of the Board Meeting of Ecoboard Industries Limited for the quarter ended June 30, 2026

Ref.: Intimation dated 5th August, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Monday, 10 August, 2026 through video conferencing/Other Audio-Visual Means inter alia, to considered and approved the following: -

1. The Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 together with the Limited Review Report issued by the Statutory Auditors of the Company. The Unaudited Financial Results along with Limited Review Report is enclosed herewith as **Annexure I.**

2. Noted the resignation of the existing Internal Auditor M/s. R Kabra and Co LLP and approved the appointment of **M/s. T P Ostwal Maheshwari & Associates LLP (TPOM), Chartered Accountants (FRN No.: S000279), Hyderabad** as the Internal Auditor of the Company for the Financial Year **2026–27**, in accordance with the provisions of the Companies Act, 2013 and other applicable laws.

3. Approved the Annual Report, including the Board's Report, for the Financial Year **2025–26**.

4. Approved the Notice convening the **Annual General Meeting (AGM)** of the Company for the Financial Year **2025–26** and authorized the Company Secretary/Managing Director to issue the same to the Members of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure – II**.

The Board meeting commenced at 07:24 p.m. and concluded at 07:50 p.m.

The aforesaid disclosure is also being uploaded on the website of the Company i.e. www.ecoyou.in

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
For, Ecoboard Industries Limited

RAMAKRISHNA RAJU GOTTUMUKKALA
Digitally signed by RAMAKRISHNA RAJU GOTTUMUKKALA
Date: 2026.08.10 20:25:58 +05'30'

Rama Krishna Raju Gottumukkala
Managing Director and CEO
DIN: 01516984

Ecoboard Industries ltd.
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Karve Road, Pune, MH, India

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Chaturvedi SK & Fellows LLP
CHARTERED ACCOUNTANTS
(LLP REGN NO. ABB-1667. ICAI FRN 112627W/W100843)
402, DEV PLAZA, SWAMI VIVEKANAND ROAD, ANDHERI WEST, MUMBAI 400 058 INDIA
Phones: (+9122) 66943452-53. E-mail: cskfelos@cskfelos.in

Limited Review Report on Unaudited Standalone Financial Results of Ecoboard Industries Limited for the quarter ended 30th June, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of

Ecoboard Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ecoboard Industries Limited** ('the Company'), for the quarter ended **30th June, 2026** ('**the Statement**'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('the Listing Regulations').

2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, "Review of interim Financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHATURVEDI SK & FELLOWS LLP
FRN 112627W/W100843
CHARTERED ACCOUNTANTS

5. Without qualifying our review conclusion, we draw attention to note no. 3 to the financial results,

   (a) In various appeals filed by the Company against demand of excise-duty on its lamination papers for the years 2008-09 to 2017-18, the Custom, Excise & Service Tax Appellate Tribunal (CESTAT) had allowed partial relief to the Company but confirmed demands aggregating Rs. 1114.64 lakh (subject to Input Tax Credit), excluding interest and penalties. Company's application for rectification of apparent mistake in the said Appellate Order has been dismissed by the CESTAT. Company's appeal against the order of the CESTAT has been admitted by the Supreme court of India for hearing.

   (b) The Income-tax Assessing Officer has passed assessment orders for the AY 2017-18 and AY 2018-19 and has raised income-tax demand of Rs 510.44 lakh against the Company. Company has filed an appeal before the Income Tax Appellate Tribunal (ITAT) against the said demands.

   (c) Income-tax Assessing officer has passed assessment order for the AY 2023-24 and has raised income-tax demand of Rs 179.45 lakh against the company. Company has filed an appeal before the CIT(A).

   No provision is made in the books for above liabilities pending outcome of appeal proceedings.

6. **Other Matter**

   Attention is drawn to the fact that the figures for the quarter ended 31 March 2026, as reported in these financial results are the balancing figures between the audited figures in respect of the full previous financial year and the reviewed year-to-date unaudited figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subject to audit.

For Chaturvedi SK & Fellows LLP
Chartered Accountants
Firm Regn. No. 112627W/W100843

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Subhash Salvi
Partner
Membership No. 127661
UDIN: 26127661DCDEGU7920

Place: Mumbai
Date: 10/08/2026

ECOBOARD INDUSTRIES LIMITED

CIN: -L24239MH1991PLC064087

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakh, except per share data and ratios)

		Quarter Ended			Year Ended
	Particulars	30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Unaudited	Unaudited	Audited
1	TOTAL INCOME:				
	Revenue from operations	1,120.48	788.78	163.76	2,390.53
	Other income	1.88	14.36	7.11	36.74
	Total Income	1,122.36	803.14	170.87	2,427.27
2	EXPENDITURE:				
	Cost of materials consumed	805.80	620.48	82.37	1,727.59
	Purchase of stock-in-trade	8.16	9.53	0.00	72.68
	Changes in inventories of finished goods, work in progress	37.99	-129.35	-4.21	-522.70
	Employee benefits expenses	114.15	108.41	75.66	402.29
	Finance costs	26.12	3.81	35.46	25.00
	Depreciation	47.26	48.99	28.18	158.40
	Other expenses	447.54	506.87	289.70	1,639.29
	Total Expenses	1,487.02	1,168.74	507.16	3,502.55
3	Profit / (Loss) before exceptional items and tax (1-2)	-364.66	-365.60	-336.29	-1,075.28
4	Add/(Less): Exceptional items	0.00	66.96	0.00	66.96
5	Profit / (Loss) before tax (3+4)	-364.66	-298.64	-336.29	-1,008.32
6	Less: Tax expenses				
	Income tax-Current year	0.00	0.00	0.00	0.00
	Income tax-Earlier year	0.00	0.06	0.00	0.06
	Deferred tax	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period (5-6)	-364.66	-298.70	-336.29	-1,008.38
8	Other comprehensive Income (Net of Tax)	0.00	-34.49	0.00	0.88
9	Total Comprehensive Income (after tax) for the period (7+8)	-364.66	-333.19	-336.29	-1,007.50
10	Paid-up Equity share Capital (Face Value Rs.10/- each)				2,640.67
11	Other Equity				-384.78
12	Earnings Per Share (EPS) (In Rs)				
	-Basic *	-1.38	-0.30	-1.22	-3.89
	-Diluted *	-1.20	-0.28	-1.21	-3.76
	* (EPS is not annualised for the quarter ended June 30, 2026, March 31,2026, June 30, 2025)				

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SEGMENT REPORTING

Rs. in Lakh

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from operations**				
	Eco Build (Particle Board)	959.02	602.84	41.72	1,533.17
	Eco Energy (Bio System)	161.46	185.94	122.04	857.36
	Total	1,120.48	788.78	163.76	2,390.53
2	**Segment Results**				
	Profit before interest and tax				
	Eco Build (Particle Board)	(364.76)	(294.31)	(287.72)	(958.78)
	Eco Energy (Bio System)	26.22	(67.48)	(13.11)	(91.50)
	Others - exceptional items	0.00	66.96	0.00	66.96
	Total	(338.54)	(294.83)	(300.83)	(983.32)
	Less:-Interest	26.12	3.81	35.46	25.00
	Profit before tax	(364.66)	(298.64)	(336.29)	(1,008.32)
3	**Capital employed**				
	Segment assets less segment liabilities				
	Eco Build (Particle Board)	523.50	914.31	(275.34)	914.31
	Eco Energy (Bio System)	1,367.80	1,341.58	1,419.97	1,341.58
	Total	1,891.30	2,255.89	1,144.63	2,255.89

Notes:

1. The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 10/08/2026.
2. The Standalone Financial Results have been prepared and published in accordance with the Indian Accounting Standards, Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 33 of SEBI Listing Regulations, as amended from time to time.
3. Company has received tax demands from various government authorities as listed below:

   (a) In various appeals filed by the Company against demand of excise-duty on its lamination papers for the years 2008-09 to 2017-18, the Custom, Excise & Service Tax Appellate Tribunal (CESTAT) had allowed partial relief to the Company but confirmed demands aggregating Rs. 1114.64 lakh (subject to Input Tax Credit), excluding interest and penalties. Company's application for rectification of apparent mistake in the said Appellate Order has been dismissed by the CESTAT. Company's appeal against the order of the CESTAT has been admitted by the Supreme court of India for hearing.

   (b) The Income-tax Assessing Officer has passed assessment orders for the AY 2017-18 and AY 2018-19 and has raised income-tax demand of Rs 510.44 lakh against the Company. Company has filed an appeal before the Income Tax Appellate Tribunal (ITAT) against the said demands.

   (c) Income-tax Assessing officer has passed assessment order for the AY 2023-24 and has raised income-tax demand of Rs 179.45 lakh against the company. Company has filed an appeal before the CIT(A).

   No provision is made in the books for above liabilities pending outcome of appeal proceedings.
4. In view of unabsorbed depreciation and accumulated taxable business losses, the Company does not have any income-tax liability for the reporting periods.
5. The figures for the quarters ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial years and published year to-date figures upto the third quarter of the respective financial years. There is no material adjustments made in the results of the quarter ended 30th June, 2026 which pertain to earlier periods. These have been subjected to limited review by the auditors.
6. Figures for the corresponding previous periods have been regrouped / reclassified wherever necessary to facilitate comparison.

M/s. ECOBOARD INDUSTRIES LIMITED

For **Ecoboard Industries Ltd**

(G.R.K. Raju)
DIN:-01516984
Chairman and Chief Executive Officer

Date: 10/08/2025
Place: Hyderabad

CHATURVEDI SK & FELLOWS LLP
FRN 112627W / W100843

Annexure II

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

➢ **Appointment of M/s. T P Ostwal Maheshwari & Associates LLP, Chartered Accountants (FRN No.: S000279), Hyderabad as Internal Auditor of the Company for FY 2026-27:**

Sr. No.	Particulars	Disclosure
01.	Reason for change viz., **appointment**, ~~resignation, removal, death or otherwise~~	Appointment of **M/s. T P Ostwal Maheshwari & Associates LLP, Chartered Accountants (FRN No.: S000279), Hyderabad** as Internal Auditor of the Company for FY 2026-27.
02.	**Date of appointment/**~~re-appointment/cessation (as applicable) &~~ term of appointment/~~re-appointment~~	Date of Appointment: August 10, 2026 Term of Appointment: Appointment of M/s. T P Ostwal Maheshwari & Associates LLP, Chartered Accountants (FRN No.: S000279), Hyderabad as Internal Auditors of the Company for the financial year 2026-27
03.	Brief profile (in case of appointment)	TPOM is a professional advisory, audit, and assurance firm operating since 1978 with over 50 years of standing practice. The firm provides a wide array of services including Assurance, Internal Financial Controls (IFC), Risk Management, Advisory, and Tax Services across various industries such as manufacturing, infrastructure, e-commerce, pharma, and engineering. The firm's practice is led by senior partners including Mr. T P Ostwal (FCA, Founding Partner, internationally recognized tax expert) and Mr. Jaigovind Boob (FCA, CS, CFE, Audit & Risk Partner with over 15 years of experience in internal audit, IFC, and risk consulting) along with a multi-disciplinary team of CAs, CSs, and CFEs.

04.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

➢ **<u>Resignation of M/s. R Kabra & Co LLP Chartered Accountants (FRN: 104502W/W100721) as Internal Auditor of the Company:</u>**

Sr. No.	Particulars	Disclosure
01.	Name	M/s. R Kabra & Co LLP Chartered Accountants (FRN: 104502W/W100721)
02.	Reason for change	Resignation
03.	Date of Resignation	July 29, 2026
04.	Reasons for Resignation	Due to preoccupation with other professional commitments as specified in the Resignation Letter dated July 29, 2026 (Copy is attached herewith).
05.	Brief profile (in case of appointment)	Not Applicable
06.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015.

For, Ecoboard Industries Limited

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Rama Krishna Raju Gottumukkala
Managing Director and CEO
DIN: 01516984