



Date:- 19.05.2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Symbol: ECOSMOBLTY

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code: 544239

Dear Sir,

Subject: Intimation of Board Meeting (Rescheduled)

With reference to the earlier announcement dated May 02nd 2026, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, May 25th, 2026 is now postponed and re-scheduled on Thursday, May 28th 2026, inter alia to:-

- i. approve and take on record the audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on March 31st 2026.
- ii. approve and take on record the audited Consolidated Financial Results of the Company and its subsidiaries under Indian Accounting Standards (Ind AS) for the quarter and year ended on March 31st 2026.

Further, in terms of our previous communication dated March 23rd, 2026 and in accordance with the ECOS Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the "Trading Window" for dealing in the securities of the Company has been already closed for all Directors. Officers, Designated Persons and their immediate relatives of the Company w.e.f. April 01, 2026 till the end of 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2026 are approved and filed with the Stock Exchanges.

This is for your kind information and record.

For Ecos (India) Mobility & Hospitality Limited

SHWETA
BHARDWAJ
Digitally signed by
SHWETA BHARDWAJ
Date: 2026.05.19
16:06:30 +05'30'

Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 65026

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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REDG. & CORP OFFICE:

45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375