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

14th August, 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: Outcome of Meeting of Board of Directors held on 14th August, 2026

Ref.: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 30 and all other applicable Regulations of the Listing Regulations, the Board of Directors of the Company at its meeting held on Friday, 14th August, 2026 inter alia has discussed, approved, and taken on record the following matters:

1. The 42nd Annual General Meeting of the Members of the Company to be held on Wednesday, 30th September, 2026 through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA") to transact the businesses as contained in the notice convening the AGM. The remote e-voting period will commence from **Sunday, 27th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M.**

2. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting.

3. Appointment Mr. Sanjeev Pandey, Practicing Company Secretary as a scrutinizer for conducting e-voting to be conducted at 42nd Annual General Meeting of the Company.

The said Board Meeting Outcome will be available on the Company's website at www.ebl.co.in.

The meeting commenced at 11.30 A.M. (IST) and concluded at 12:05 P.M. (IST).

Kindly record the same and acknowledge the receipt.

Thanking You,
Yours faithfully,

For East Buildtech Limited

SANJIV KUMAR TIWARI Digitally signed by SANJIV KUMAR TIWARI
Date: 2026.08.14 12:39:46 +05'30'

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