



July 06, 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  
**Script Code: 544239**

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  
**Symbol: ECOSMOBLTY**

**Sub: Outcome of the board meeting held on July 06, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its Meeting held on Monday, July 06, 2026, interalia:-

Recommended the final dividend of Rs. 2.38 per equity share, subject to the approval of the Members at the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:30 P.M. (IST)

This is for your information and record.

**Thanking You,  
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj  
(Company Secretary & Compliance Officer)  
Membership No: 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REGD. & CORP OFFICE:

45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375