To,

Date: November 10, 2026

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

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 14th November, 2026 through video conferencing/Other Audio – Visual means (VC/OAVM).

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Ecoboard Industries Limited is scheduled to be held on **Saturday, 14th November, 2026** at the deemed Registered Office of the Company situated at 65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune – 411004 MH IN through Video Conferencing/Other Audio-Visual Means (VC/OAVM), inter alia, to consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2026 along with the Limited Review Report thereon.

2. Any other business item with the permission of the Chairperson and consent of the Board.

Further, in continuation of our earlier intimation regarding closure of Trading Window and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from 01st October, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and outcome of the aforesaid Board Meeting becomes generally available to the public.

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

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited

PRAVEEN KUMAR RAJU GOTTUMUKKALA

Digitally signed by PRAVEEN KUMAR RAJU GOTTUMUKKALA
Date: 2026.11.10 13:23:48 +05'30'

Praveen Kumar Raju Gottumukkala

Whole Time Director and CFO

DIN: 05180152