



**Date:- 01.07.2026**

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**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ecos (India) Mobility & Hospitality Limited is scheduled to be held on Monday, July 06, 2026, inter alia to:

1. To consider the recommendation of Final Dividend for the F.Y. 2025-26 to equity shareholders of Company, subject to the approval by members in the ensuing Annual General Meeting.

Kindly take note that in compliance with the "ECOS Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Designated Persons of the Company and their immediate relatives shall remain closed with effect from July 01, 2026 till 48 hours after the declaration of unaudited financial results for the Quarter ended June 30, 2026 (both days inclusive). Accordingly, all Designated persons along with immediate relative are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and record.

**For Ecos (India) Mobility & Hospitality Limited**

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

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

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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REGD. & CORP OFFICE:  
45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375