

Date: September 05, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001 MH IN

Scrip Code: 523732

Subject: Intimation of Book Closure & Cut-Off Date for E-Voting.

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from **Saturday, 26th September, 2026** to **Wednesday, 30th September, 2026** (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on **Wednesday, 30th September, 2026** at **11:00 A.M.** through **Video Conferencing/Other Audio-Visual Means.**

Cut-off date for the purpose of remote e-voting is **Wednesday, 23rd September, 2026.**

The remote e-voting will start from **Friday, 25th September, 2026 at 9:00 A.M. (IST)** and ends on **Tuesday, 29th September, 2026 at 5:00 P.M. (IST).**

Kindly take the same on record

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited

Praveen Kumar Raju Gottumukkala

Whole Time Director and CFO

DIN: 05180152