



ECONO TRADE (INDIA) LIMITED

*Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Takhteshwar,
Bhavnagar - 364002, Gujarat, India*

Admin Office: 5, Mango Lane, 2nd Floor, Room No.: 230, Kolkata - 700001, West Bengal

*Email: - eti2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No. + 917890518016
(CIN: L51109GJ1982PLC156832)*

Date: September 8, 2026

TO

**THE LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED**

Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 538708

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Madam/Sir,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter providing web-link of the Integrated Annual Report FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Further, in compliance with Regulation 30 and any other applicable Regulations, if any of Listing Regulations, we would like to inform you that pursuant to the circular issued by the Securities and Exchange Board of India (SEBI) dated November 03, 2021 and subsequently amended by SEBI circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 and along with the directive issued by SEBI dated 17 January, 2024 to Registrar & Transfer Agents ("RTA") of the Company, **M/s Niche Technologies Pvt. Ltd.**, the Company has also dispatched the said intimation through post.

The standardized forms to update KYC prescribed by SEBI for the aforesaid purpose can be downloaded from the Company's website i.e., www.econo.in or from the website of the RTA i.e. <https://nichetechpl.com/faq/>. A copy of the said intimation is enclosed herewith for your kind reference and also being uploaded on the website of the Company.

The above information is also available on the website of the Company www.econo.in.

This is for your information and record

Thanking You,

Yours faithfully,

For Econo Trade (India) Limited

Siddharth Sharma

Company Secretary

Encl. As above



ECONO TRADE (INDIA) LIMITED

*Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Takhteshwar,
Bhavnagar – 364002, Gujarat, India*

*Admin Office: 5, Mango Lane, 2nd Floor, Room No.: 230, Kolkata – 700001, West Bengal
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No.+ 917890518016
(CIN: L51109GJ1982PLC156832)*

Date: September 8, 2026

Dear Shareholder,

SUBJECT: NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM) OF ECONO TRADE (INDIA) LIMITED (THE COMPANY) AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025 – 26.

We are pleased to inform you that **43rd Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, 29th September, 2026, at 01:00 PM** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or **M/s. Niche Technologies Pvt. Ltd.**, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.econo.in/>

Exact path of Annual Report

https://www.econo.in/webdata/Full%20Annual%20Report/Econo_43rd_AnnualReport_2025-26.pdf

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Tuesday 22nd September, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 on our website, www.econo.in or on the website of RTA i.e. **M/s. Niche Technologies Pvt. Ltd.** on <https://nichetechpl.com/>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at **M/s. Niche Technologies Pvt. Ltd.** at nichetechpl@nichetechpl.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://nichetechpl.com/> or (033) 2280 6616 / 17 / 18

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Econo Trade (India) Limited

Sd/-

Siddharth Sharma

Company Secretary