



11th August 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 TUESDAY, 11th AUGUST 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 Tuesday, 11th August, 2026, inter alia, considered and approved the following matters:

1. Standalone & Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2026. The Financial Results are attached as **Annexure-A**.
2. Alteration in the Object Clause of Memorandum of Association of the Company. The details are attached as **Annexure-B**.
3. Re-appointment of Mr. Rajesh Loomba (DIN: 00082353) as a Director of the Company, who retires by rotation at the ensuing Annual General Meeting and, being eligible, offered himself for re-appointment, subject to the approval of the Members of the Company. The details are attached as **Annexure-C**.
4. Draft notice of the 30th Annual General Meeting to be held on Monday, 21st September 2026 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM and Annual Report for the financial year 2025-2026, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, <https://www.ecosmobility.com/>
5. Approved Tuesday, 18th August 2026 as the Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations for determining eligibility for payment of Final Dividend for the financial year ended March 31, 2026, if approved and declared at the AGM.

The Meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 04:20 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

REDG. & CORP OFFICE:

45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375



MOBILITY

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

Corporate Identity Number: L74999DL1996PLC076375

Registered & Corporate Office: 45, First Floor, Corner Market, Malviya Nagar, New Delhi, India - 110017

Phone: +91 11 41326436 | Website: www.ecosmobility.com | E-mail: legal@ecosmobility.com

(₹ in million)

Statement of unaudited Standalone financial results for the quarter ended June 30, 2026					
Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) (refer note 2)	(Unaudited)	(Audited)
1.	Income				
	a) Revenue from operations	2,060.56	1,989.86	1,776.43	7,810.42
	b) Other income	38.18	36.31	28.64	113.57
	Total income	2,098.74	2,026.17	1,805.07	7,923.99
2.	Expenses				
	a) Cost of services	1,556.90	1,458.91	1,290.89	5,704.67
	b) Employee benefits expenses	227.73	207.18	187.35	812.93
	c) Finance costs	2.61	1.65	2.32	7.42
	d) Depreciation and amortization expenses	53.43	74.08	58.24	273.34
	e) Other expenses	68.34	85.11	79.70	366.64
	Total expenses	1,909.01	1,826.93	1,618.50	7,165.00
3.	Profit before tax (1-2)	189.73	199.24	186.57	758.99
4.	Tax expense				
	a) Current tax	45.51	50.69	50.74	220.92
	b) Tax relating to earlier years	-	1.08	-	1.08
	c) Deferred tax	0.23	(12.34)	3.19	(35.06)
	Total tax expenses	45.74	39.43	53.93	186.94
5.	Net profit after tax (3-4)	143.99	159.81	132.64	572.05
6.	Other comprehensive income/(loss) for the period/year				
	Items that will not be reclassified to profit or loss				
	(a) Remeasurements gains/(losses) on defined benefit plans	(0.94)	1.77	(1.57)	(3.77)
	(b) Income tax relating to the above item	0.24	(0.45)	0.40	0.95
	Total other comprehensive income/(loss) (net of tax)	(0.70)	1.32	(1.17)	(2.82)
7.	Total comprehensive income for the period/year (5+6)	143.29	161.13	131.47	569.23
8.	Paid-up equity share capital (Face value ₹ 2/- each)	120.00	120.00	120.00	120.00
9.	Other equity				2,478.23
10.	Earnings per equity share (of ₹ 2/- each)*				
	a) Basic (in ₹)	2.40	2.66	2.21	9.53
	b) Diluted (in ₹)	2.40	2.66	2.21	9.53

*Not annualized

see accompanying notes to unaudited standalone and consolidated financials results.





MOBILITY

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

Corporate Identity Number: L74999DL1996PLC076375

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Phone: +91 11 41326436 | Website: www.ecsmobility.com | E-mail: legal@ecsmobility.com

(₹ in million)

Statement of unaudited Consolidated financial results for the quarter ended June 30, 2026				
Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2026	March 31, 2026	June 30, 2025
		(Unaudited)	(Audited) (refer note 2)	(Unaudited) (Audited)
1.	Income			
	a) Revenue from operations	2,113.72	2,067.60	1,811.19
	b) Other income	37.48	36.18	28.75
	Total income	2,151.20	2,103.78	1,839.94
2.	Expenses			
	a) Cost of services	1,587.29	1,507.33	1,315.58
	b) Purchase of stock-in-trade	-	8.96	0.64
	c) Changes in stock-in-trade*	0.00	0.20	(0.02)
	d) Employee benefits expenses	237.63	219.71	194.90
	e) Finance costs	2.77	1.75	2.32
	f) Depreciation and amortization expenses	61.55	79.43	58.30
	g) Other expenses	70.32	89.87	81.54
	Total expenses	1,959.56	1,907.25	1,653.26
3.	Profit before tax (1-2)	191.64	196.53	186.68
4.	Tax expense			
	a) Current tax	46.30	50.67	50.90
	b) Tax relating to earlier years	-	1.15	-
	c) Deferred tax	(0.16)	(12.66)	2.91
	Total tax expenses	46.14	39.16	53.81
5.	Net profit after tax (3-4)	145.50	157.37	132.87
6.	Other comprehensive income/(loss) for the period/year			
	Items that will not be reclassified to profit or loss			
	(a) Remeasurements gains/(losses) on defined benefit plans	(1.12)	1.45	(1.67)
	(b) Income tax relating to the above item	0.28	(0.36)	0.42
	Total other comprehensive income/(loss) (net of tax)	(0.84)	1.09	(1.25)
7.	Total comprehensive income for the period/year(5+6)	144.66	158.46	131.62
	Net profit attributable to:			
	-Owners of the Company	145.26	157.37	132.87
	-Non controlling interest*	0.24	(0.00)	-
	Other comprehensive income/(loss) attributable to:			
	-Owners of the Company	(0.83)	1.09	(1.25)
	-Non controlling interest*	(0.01)	(0.00)	-
	Total comprehensive income attributable to:			
	-Owners of the Company	144.43	158.46	131.62
	-Non controlling interest*	0.23	(0.00)	-
8.	Paid-up equity share capital (Face value ₹ 2/- each)	120.00	120.00	120.00
9.	Other equity			2,529.37
10.	Earnings per equity share (of ₹ 2/- each)**			
	a) Basic (₹)	2.42	2.63	2.21
	b) Diluted (₹)	2.42	2.63	2.21

*Figures have been showed zero due to rounding off in million

** Not annualized

see accompanying notes to unaudited standalone and consolidated financials results.





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Notes to unaudited Standalone & Consolidated Financial Results	
1.	The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 11, 2026. A limited review of these results for the quarter ended June 30, 2026, have been carried out by the statutory auditors of the Company, as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2.	The figures for the quarter ended March 31, 2026 as reported in these unaudited standalone and consolidated financial results, are the balancing figures between audited figures in respect of the full previous financial year ended March 31, 2026 and the published year to date figures up to the end of the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subject to audit.
3.	These unaudited standalone and consolidated financial results have been prepared in accordance with recognition and measurement principle laid down in Indian Accounting Standard - 34 ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013, as amended, read with Companies (Indian Accounting Standards) Rules, 2015 thereunder.
4.	The Company's business activity falls within a single segment, which is providing car rental services, in terms of Indian Accounting Standard - 108 ("Ind AS - 108") on Segment Reporting. In view of the management, there is only one reportable segment as envisaged by Ind AS - 108 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder. Accordingly, no disclosure for segment reporting has been made in these financial results.
5.	The statutory auditor of the Company have carried out review of these unaudited standalone and consolidated financial results for the quarter ended June 30, 2026. The limited review report of the statutory auditor is being filed with Bombay Stock Exchange and National Stock Exchange. For more details on these unaudited standalone and consolidated financial results, visit "Investors" section of our website www.ecosmobility.com and financial results under corporate section of www.bseindia.com and www.nseindia.com .
6.	The Board of Directors at its meeting held on July 6, 2026 has recommended a final dividend @ 2.38 per equity share (face value of Rs. 2.00 per equity share) for the financial year ended March 31, 2026, which will be placed in upcoming annual general meeting for approval.

By order of the Board of Directors,
For Ecos (India) Mobility & Hospitality Limited

Place : Delhi
Dated : August 11, 2026



Rajesh Loomba
Chairman and Managing Director
DIN: 00082853

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Ecos (India) Mobility and Hospitality Limited, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Ecos (India) Mobility & Hospitality Limited
New Delhi

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ecos (India) Mobility & Hospitality Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SS Kothari Mehta & Co. LLP**
Chartered Accountants
Firm's Registration No. 000756N/N500441

Sunil Wahal
Partner

Membership No.: 087294

Date: August 11, 2026

Place: New Delhi

UDIN: 26087294ZWRXZW2818



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Ecos (India) Mobility and Hospitality Limited, Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Ecos (India) Mobility & Hospitality Limited
New Delhi

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ecos (India) Mobility & Hospitality Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred as the "Group") for the quarter ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the entity	Relationship
Ecos (India) Mobility and Hospitality Limited	Holding Company
Consulttrans Technology Private Limited	Subsidiary
Ecreate Events Private Limited	Wholly owned subsidiary
Eco Car Rental Services Private Limited	Wholly owned subsidiary
Ecos Fleet Management Private Limited	Wholly owned subsidiary (w.e.f. June 11, 2025)

SS KOTHARI MEHTA
& CO. LLP
CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Act, as amended, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm's Registration No. 000756N/N500441

Sunil Wahal
Partner
Membership No.: 087294
Date: August 11, 2026
Place: New Delhi
UDIN: 26087294LWDT0I4163



ANNEXURE – B

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

- Alteration in the Object Clause of the Memorandum of Association

The Board of Directors of Ecos (India) Mobility & Hospitality Limited (“Company”), at its meeting held on 11th August 2026, approved the proposal for alteration of the Object Clause of the Memorandum of Association (“MOA”) of the Company to enable the Company to undertake Event Management as an additional line of business, subject to the approval of the Members of the Company and such other statutory/regulatory approvals as may be required.

PARTICULARS	DETAILS
Nature of change	Addition of Event Management as an additional line of business in the Object Clause of the MOA of the Company.
Proposed Object Clause	To undertake and carry on the business of event management in India and abroad, including organizing corporate, government, private and social events, conferences, exhibitions, concerts, fashion shows, roadshows, brand launches, promotional events, weddings, festivals, award functions, entertainment shows and incentive travel, and to provide related services including venue management, décor, fabrication, audio-visual and technical arrangements, transportation, ticketing, bookings, government permissions and other event infrastructure and support services.
Reason for change	The proposed alteration is intended to enable the Company to diversify its business activities and undertake event management services in addition to its existing business activities, including car rental and mobility services.
Impact of the proposed change	The proposed alteration will enable the Company to explore and undertake opportunities in the event management sector and offer event management-related services. The Company's existing business activities shall continue as before.
Approval required	The proposed alteration of the Object Clause is subject to the approval of the Members of the Company by way of Special Resolution and such other approvals, consents and permissions as may be required under applicable laws.
Date of Board approval	11 th August 2026
Effective date	The proposed alteration shall become effective upon obtaining the requisite approval of the Members and completion of the applicable statutory filings and other formalities.
Regulatory/statutory approvals	Approval of the Members by way of Special Resolution and filing of the requisite forms/documents with the Registrar of Companies, as applicable.
Interest of Directors/KMP	None of the Directors or Key Managerial Personnel of the Company has any interest in the proposed alteration, except to the extent of their shareholding, if any, in the Company.
Change in control	The proposed alteration will not result in any change in the control or management of the Company.

ANNEXURE-C**DETAILS OF MR. RAJESH LOOMBA (DIRECTOR) SEEKING RE-APPOINTMENT**

S. NO.	PARTICULARS	RAJESH LOOMBA
1.	DIN No.	00082353
2.	Date of Birth	03/07/1971
3.	Age	55
4.	Qualification	He holds a bachelor's degree in commerce from University of Delhi.
5.	Experience in specific functional area	Rajesh Loomba is the Chairman and Managing Director of our Company. He holds a bachelor's degree in commerce from University of Delhi. He has been associated with the Company since 15 th February, 1996. He has been inducted into the 'Global Hall of Fame' in 2019 by the World Auto Forum for his contribution to shared mobility in India and the World.
6.	Date of appointment on the Board	15/02/1996
7.	Relationship with Directors inter-se	Mr. Rajesh Loomba is the brother of Mr. Aditya Loomba and Ms. Nidhi Seth who also holds the directorship in the company.