Ref. No.: EKANSH/CC/BSE-23/2026-27 **Date: August 12, 2026**

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531364

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, August 12, 2026 has considered and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and has noted the Limited Review Report of the Auditor thereon. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.

2. The Board has approved the Draft Notice of the 34th Annual General Meeting of the Company to be held on Monday, September 28, 2026. The Notice of the AGM and Annual Report 2025-26 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.

3. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates, Management Discussion and Analysis Report, and other incidental matter thereto for the Year ended March 31, 2026.

4. On the Recommendation of the Nomination & Remuneration Committee, the Board has considered and approved the change in designation of Mrs. Neha Beriwala (DIN: 11748193) from Additional Director to Director of the Company, subject to the approval of members. (Details enclosed as **"Annexure I"**)

5. On the Recommendation of the Nomination & Remuneration Committee, the Board has considered and approved the change in designation of Mr. Rajesh Kumar Agrawal (DIN: 11561333) from Additional Director to Director of the Company, subject to the approval of members. (Details enclosed as **"Annexure II"**)

6. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (Firm Registration No. 101490W), as Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 34th AGM and until the conclusion of the 39th AGM, subject to Shareholders' approval and other statutory requirements. It is hereby submitted that M/s. Pramod K Sharma & Co, Chartered Accountants (ICAI Firm Registration No. 007857C), the

current Statutory Auditor, will continue to undertake the audit of the Company until the conclusion of the 34th AGM. (Details enclosed as **"Annexure III"**)

Brief details required for point number 4, 5 and 6 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached as per Annexures I to III.

The meeting of the Board of Directors commenced at 02.25 P.M. and concluded at 03.55 P.M.

Kindly take the above documents on your records.

Thanking you.
Yours truly,
For Ekansh Concepts Limited

EKANSH CONCEPTS LIMITED

Diksha

DIKSHA CHANDALIYA

Digitally signed by DIKSHA CHANDALIYA
DN: c=IN, o=Personal, title=2627, 2.5.4.20=79e2cf9e49ff414931e70adc605b030863be3542576d4108436ca2a5675d40ec, postalCode=421201, st=Maharashtra, serialNumber=e6987d6f792edf17bf57ee3505ecfa5c3cc3c5f907d43f4e836afe27466fbddc, cn=DIKSHA CHANDALIYA
Date: 2026.08.12 17:34:36 +05'30'

Diksha Chandaliya
Company Secretary & Compliance Officer
M. No. A63882

PRAMOD K. SHARMA & CO.
Chartered Accountants

HEAD OFFICE : 11 & 12, IInd Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal (M.P.) 462016
MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005,
E-mail : pksharma_com@rediffmail.com, pramod360p@gmail.com

Independent Auditor's Review Report on Quarter ended Unaudited Standalone Financial

Results of Ekansh Concepts Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS OF
EKANSH CONCEPTS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Ekansh Concepts Limited ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation")

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India and is in compliance with the 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Ind AS 34, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pramod K Sharma & Co.
Chartered Accountants
Firm Registration Number: 007857C

PRAMOD K. SHARMA & CO. ★ CHARTERED ACCOUNTANTS ★ CA

Pramod Sharma
Partner
Membership Number: 076883
UDIN: 26076883BVQDXV8027

Place : Bhopal
Date : August 12, 2026

EKANSH Concepts Limited

EKANSH CONCEPTS LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

INR in Lakhs (except EPS)

Sr. No.		Particulars	Quarter Ended			Year Ended
			June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
			Unaudited	Audited	Unaudited	Audited
1		**Revenue**				
	a.	Income from Operations	501.50	339.69	678.22	2,693.69
	b.	*Other Income*	100.33	253.98	46.91	415.63
		Total Income (a+b)	**601.83**	**593.67**	**725.13**	**3,109.32**
2		**Expenses**				
	a.	Operational Costs	28.00	97.73	184.72	1,271.76
	b.	Employee Benefits Expense	273.47	289.70	322.15	1,258.63
	c.	Depreciation and Amortisation Expense	30.51	24.80	13.36	84.70
	d.	Finance Costs	167.45	155.20	53.63	412.08
	e.	Other Expenses	55.44	215.20	61.83	396.63
		Total Expenses (a+b+c+d+e)	**554.87**	**782.63**	**635.69**	**3,423.80**
3		**Profit/(Loss) Before Tax (1-2)**	**46.96**	**(188.96)**	**89.44**	**(314.48)**
4		**Tax Expense :**				
		- Current tax	17.25	-	23.64	-
		- Earlier year tax	-	1.77	-	1.24
		- Deferred tax	(5.12)	(8.02)	(0.53)	(11.14)
5		**Net Profit/(Loss) for the period (3-4)**	**34.83**	**(182.71)**	**66.33**	**(304.58)**
6		*Add: Other Comprehensive Income (net of tax)*				
		Items that will not be reclassified to profit or loss				
		Re-measurement of net defined benefit obligations	0.91	2.76	0.62	4.16
		Re-measurement of investment in equity	-	-	(0.10)	(2.76)
7		**Total Comprehensive Income/(Loss) (5+6)**	**35.74**	**(179.95)**	**66.85**	**(303.18)**
8		Paid-up equity share capital (Face Value of Rs. 10/- each)	1,512.76	1,512.76	1,512.76	1,512.76
9		Other Equity (Excluding Revaluation Reserve)				3,022.09
10		Earnings/(Loss) Per Share (Face Value of Rs. 10 each) (not annualised for quarters)				
	a.	Basic (in Rs.)	0.23	(1.20)	0.44	(2.01)
	b.	Diluted (in Rs.)	0.23	(1.20)	0.44	(2.01)

EKANSH CONCEPTS LIMITED

EKANSH
Concepts Limited

1 The above standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2026 in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditors of the Company, Pramod K Sharma & Co., have carried out a limited review of the above financial results for the quarter ended June 30, 2026. There is no qualification in the report issued by the statutory Auditor.

2 The above standalone financial results of Ekansh Concepts Limited ("the Company") have been prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.

3 The Company is engaged in Consulting and Outsourcing Business, consequently the Company does not have separate reportable business segment as per Indian Accounting Standard "Operating Segment" (Ind AS - 108).

4 The Board of Directors of the Company at its meeting held on June 29, 2026 had approved the Scheme of Merger by absorption of Sankalp Industrial Infratech Private Limited (Transferor Company) with the Company (Transferee Company) and their respective Shareholders and Creditors, pursuant to Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with Regulation 37 of SEBI (LODR) Regulation, 2015.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between figures for the year ended March 31, 2026 and figures for the nine months ended December 31, 2025.

6 The figures for the corresponding previous periods/year have been regrouped/rearranged/reclassified wherever necessary, to make them comparable.

7 The above standalone financial results for the quarter ended June 30, 2026 as submitted to stock exchanges are also available on our website www.ekanshconcepts.com.

For and on behalf of the Board of Directors
Ekansh Concepts Limited

EKANSH CONCEPTS LIMITED

Sandeep Mandawewala
Managing Director
DIN : 03053339

Place: Mumbai
Date: August 12, 2026

EKANSH CONCEPTS LIMITED

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059
CIN: L74110MH1992PLC070070
Contact: 022-69586481| Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com

PRAMOD K. SHARMA & CO.
Chartered Accountants

HEAD OFFICE : 11 & 12, IInd Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal (M.P.) 462016
MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005,
E-mail : pksharma_com@rediffmail.com, pramod360p@gmail.com

Independent Auditor's Review Report on Quarter ended Unaudited Consolidated Financial Results of Ekansh Concepts Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS OF
EKANSH CONCEPTS LIMITED

1. We have reviewed the accompanying Statements of Unaudited Consolidated Financial Results of Ekansh Concepts Limited ("the Parent") and its jointly controlled entities (the parent and its jointly controlled entities together referred as "Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind-AS") and other accounting principles generally accepted in India and is in compliance with the 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the personnel 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 specified under section 143(10) of the Companies Act, 2013 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 the circular issued by the SEBI under Regulation 33(8) of the Regulation to the extent applicable.

4. The Statement includes share of profit/(Loss) of joint venture "Ekansh Concepts Limited JV Futuristic Transindia Development Pvt. Ltd".

PRAMOD K. SHARMA & CO. * 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind-AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of above matters.

For Pramod K Sharma & Co.
Chartered Accountants
Firm Registration Number: 007857C

PRAMOD K. SHARMA & CO. CA CHARTERED ACCOUNTANTS

Pramod Sharma
Partner
Membership Number: 076883
UDIN: 26076883GFJPUM8398

Place : Bhopal
Date : August 12, 2026

EKANSH
Concepts Limited

EKANSH CONCEPTS LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

INR in Lakhs (except EPS)

Sr. No.		Particulars	Quarter Ended			Year Ended
			June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
			Unaudited	Audited	Unaudited	Audited
1		**Revenue**				
	a.	Income from Operations	501.50	339.69	678.22	2,693.69
	b.	Other Income	100.33	253.98	46.91	415.63
		Total Income (a+b)	**601.83**	**593.67**	**725.13**	**3,109.32**
2		**Expenses**				
	a.	Operational Costs	28.00	97.73	184.72	1,271.76
	b.	Employee Benefits Expense	273.47	289.70	322.15	1,258.63
	c.	Depreciation and Amortisation Expense	30.51	24.80	13.36	84.70
	d.	Finance Costs	167.45	155.20	53.63	412.08
	e.	Other Expenses	55.44	215.20	61.83	396.63
		Total Expenses (a+b+c+d+e)	**554.87**	**782.63**	**635.69**	**3,423.80**
3		**Profit/(Loss) Before Tax (1-2)**	**46.96**	**(188.96)**	**89.44**	**(314.48)**
4		Tax Expenses				
		- Current tax	17.25	-	23.64	-
		- Earlier year tax	-	1.77	-	1.24
		- Deferred tax	(5.12)	(8.02)	(0.53)	(11.14)
5		**Net Profit/(Loss) for the period (3-4)**	**34.83**	**(182.71)**	**66.33**	**(304.58)**
6		**Share of Profit/(Loss) from Joint Venture**	**(4.52)**	**11.11**	**1.46**	**0.36**
7		**Net Profit/(Loss) for the period (5+6)**	**30.31**	**(171.60)**	**67.79**	**(304.22)**
8		Add: Other Comprehensive Income (net of tax)				
		Items that will not be reclassified to profit or loss				
		Re-measurement gains/ (losses) on defined benefit obligations	0.91	2.76	0.62	4.16
		Re-measurement of investment in equity	-	-	(0.10)	(2.76)
9		**Total Comprehensive Income/(Loss) (7+8)**	**31.22**	**(168.84)**	**68.31**	**(302.82)**
10		Paid-up equity share capital (F. V. of Rs. 10/- each)	1,512.76	1,512.76	1,512.76	1,512.76
11		Other Equity (Excluding Revaluation Reserve)				**3,028.84**
12		Earnings/(Loss) Per Share (EPS) (of Rs. 10 each) (not annualised for quarters)				
	a.	Basic	0.20	(1.13)	0.45	(2.01)
	b.	Diluted	0.20	(1.13)	0.45	(2.01)

EKANSH CONCEPTS LIMITED

EKANSH
Concepts Limited

1 The above consolidated financial results of the Group for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2026 in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditors of the Company, Pramod K Sharma & Co., have carried out a limited review of the above financial results for the quarter ended June 30, 2026. There is no qualification in the report issued by the statutory Auditor.

2 The above Consolidated financial results of Ekansh Concepts Limited ("the Company") and its jointly controlled entities (together refered as "the Group") have been prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.

3 The above consolidated financial results for the quarter ended June 30, 2026 includes share of profit/(Loss) from Ekansh Concepts Ltd Jv Futuristic Transindia Development P Ltd.

4 The Group is engaged in Consulting and Outsourcing Business, consequently he Company does not have separate reportable business segments as per Indian Accounting Standard "Operating Segment" (Ind AS - 108).

5 The Board of Directors of the group at its meeting held on June 29, 2026 had approved the Scheme of Merger by absorption of Sankalp Industrial Infratech Private Limited (Transferor Company) with the Company (Transferee Company) and their respective Shareholders and Creditors, pursuant to Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with Regulation 37 of SEBI (LODR) Regulation, 2015.

6 The figures for the quarter ended March 31, 2026 are the balancing figures between figures for the year ended March 31, 2026 and figures for the nine months ended December 31, 2025.

7 The figures for the corresponding previous periods/year have been regrouped/rearranged/reclassified wherever necessary, to make them comparable.

8 The above consolidated financial results for the quarter ended June 30, 2026 as submitted to stock exchanges are also available on our website www.ekanshconcepts.com.

For and on behalf of the Board of Directors
Ekansh Concepts Limited

EKANSH CONCEPTS LIMITED

Sandeep Mandawewala
Managing Director
DIN : 03053339

Place : Mumbai
Date: August 12, 2026

EKANSH
Concepts Limited

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

DIKSHA CHANDALIYA

Digitally signed by DIKSHA CHANDALIYA
DN: c=IN, o=Personal, title=2627,
2.5.4.20=79e2cf9e49ff414931e70adc605b030863be3542576d4108436ca2a5675d40ec,
postalCode=421201, st=Maharashtra,
serialNumber=e6987d6f792edf17bf57ee3505ecfa5c3cc3c5f907d43f4e836afe27466fbddc,
cn=DIKSHA CHANDALIYA
Date: 2026.08.12 17:35:58 +05'30'

"Annexure I"

Sr. No	**Details of events that need to be provided**	**Information of such event(s)**
1	Name	Mrs. Neha Beriwala (DIN: 11748193)
2	Reason for Change viz. Appointment	Regularisation of Mrs. Neha Beriwala (DIN: 11748193), who was appointed as an Additional Director of the Company pursuant to Section 161(1) of the Companies Act, 2013, as a Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Date of Appointment at Current Designation	The Board has approved the proposal on August 12, 2026, Upon approval of the shareholders at the ensuing AGM, Mrs. Neha Beriwala (DIN: 11748193), shall hold office as Executive Director, liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013
4	Brief Profile	Mrs. Neha Beriwala is a Chartered Accountant since 2017 – with 8 years of post-qualification experience: She is a Result-oriented finance professional with over 8 years of experience in Indirect Taxation, Compliance Management, Financial Controls, Risk Assessment, and Business Process Management across multiple business verticals. She is also Experienced in handling complex tax matters, compliance frameworks, audit coordination, MIS reporting, process improvements, and operational monitoring. She is skilled in coordinating with auditors, consultants, and management teams for financial reporting, compliance reviews, and strategic decision-making. She is adept at implementing effective financial and operational controls, streamlining processes, and ensuring regulatory adherence. Recognized for leadership, problem-solving abilities, and managing critical situations while driving operational efficiency and compliance governance.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	None of the Directors of the Company are inter related to Mrs. Neha Beriwala
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mrs. Neha Beriwala is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

DIKSHA CHANDALIYA

Digitally signed by DIKSHA CHANDALIYA
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2.5.4.20=79e2cf9e49ff414931e70adc605b030863be3542576d4108436ca2a5675d40ec,
postalCode=421201, st=Maharashtra,
serialNumber=e6987d6f792edf17bf57ee3505ecfa5c3cc3c5f907d43f4e836afe27466fbddc,
cn=DIKSHA CHANDALIYA
Date: 2026.08.12 17:36:38 +05'30'

"Annexure II"

Sr. No.	**Details of events that need to be provided**	**Information of such event(s)**
1	Name	Mr. Rajesh Kumar Agrawal (DIN: 11561333)
2	Reason for Change viz. Appointment	Regularisation of Mr. Rajesh Kumar Agrawal (DIN: 11561333), who was appointed as an Additional Director of the Company pursuant to Section 161(1) of the Companies Act, 2013, as a Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Date of Appointment and Terms of Appointment	The Board has approved the proposal on August 12, 2026, Upon approval of the shareholders at the ensuing AGM, Mr. Rajesh Kumar Agrawal (DIN: 11561333), shall hold office as Executive Director, liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013
4	Brief Profile	Mr. Rajesh Kumar Agrawal is a Commerce Graduate from Delhi University and PGDBA – Finance from Symbiosis, Pune. He brings over 25 years of rich experience with mid & large scale companies. He possesses strong expertise in the fields of Finance, Direct & Indirect Taxation, Customs, Budgeting, Internal Controls, Managing Operations and Compliances. In addition, he has hands-on experience in managing and overseeing the end-to-end financial operations of companies. With proven leadership skills and strong knowledge, Mr. Rajesh has successfully supported growth and operational efficiency of companies.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	None of the Directors of the Company are inter related to Mr. Rajesh Kumar Agrawal
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Rajesh Kumar Agrawal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

EKANSH
Concepts Limited

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

"Annexure III"

DIKSHA CHANDALIYA
Digitally signed by DIKSHA CHANDALIYA
DN: c=IN, o=Personal, title=2627,
2.5.4.20=79e2cf9e49ff414931e70adc605b030863be3542576d4108436ca2a5675d40ec, postalCode=421201,
st=Maharashtra,
serialNumber=e6987d6f792edf17bf57ee3505ecfa5c3cc3c5f907d43f4e836afe27466fbddc, cn=DIKSHA CHANDALIYA
Date: 2026.08.12 17:37:21 +05'30'

Appointment of Statutory Auditor:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	M/s. Bilimoria Mehta & Co., Chartered Accountants
2	Reason for Change viz. Appointment	M/s. Pramod K Sharma & Co, Chartered Accountants (ICAI Firm Registration No. 007857C), the current Statutory Auditor, will continue to undertake the audit of the Company until the conclusion of the 34th AGM, marking the completion of their term. M/s. Bilimoria Mehta & Co., Chartered Accountants (Firm Registration No. 101490W) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
3	Date of Appointment and Terms of Appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (Firm Registration No. 101490W), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting, subject to approval of the Members.
4	Brief Profile (in case of appointment);	M/s. Bilimoria Mehta & Co., Chartered Accountants is a professionally managed Chartered Accountancy firm providing services in Audit & Assurance, Taxation, Corporate Compliance, Financial Advisory, and Consultancy services. The firm provide integrated advisory services to support businesses across every stage of their growth journey. Our expertise includes IPO advisory for companies and SMEs, IT Risk Advisory & Assurance, ESG and sustainability consulting, and strategic advisory for Alternative Investment Funds (AIFs) and start-ups. We assist with IPO readiness, regulatory compliance, listing and post-listing support, IT risk management, governance, business continuity, ESG strategy, funding guidance, investor support, registration and compliance, governance and risk management, and exit strategy advisory—helping organizations strengthen resilience, achieve sustainable growth, and create long-term stakeholder value.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Nil