

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001 MH IN
Scrip Code: 523732

Date: August 05, 2026

Subject: Intimation of Board Meeting scheduled to be held on Monday, 10th August, 2026 through video conferencing/Other Audio – Visual means (VC/OAVM).

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Ecoboard Industries Limited is scheduled to be held on **Monday, 10th August, 2026** at the deemed Registered Office of the Company situated at 65/1A, Ecohouse, Akarshak Building, Opp. Nal Stop, Karve Road, Pune – 411004 MH IN through Video Conferencing/Other Audio-Visual Means (VC/OAVM), inter alia, to consider and approve the following matters:

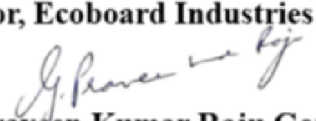
1. The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 along with the Limited Review Report thereon.
2. The appointment of Internal Auditor of the Company for the Financial Year 2026–27 pursuant to resignation of Existing Internal Auditor due to preoccupation.
3. Any other business item with the permission of the Chairperson and consent of the Board.

Further, in continuation of our earlier intimation regarding closure of Trading Window and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from 01st July, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and outcome of the aforesaid Board Meeting becomes generally available to the public.

The aforesaid intimation is also being uploaded on the website of the Company i.e. www.ecoyou.in

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,
For, Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Whole Time Director and CFO
DIN: 05180152

