



**Date: July 31, 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  
**Symbol: ECOSMOBLTY**

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  
**Scrip Code: 544239**

Dear Sir,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ecos (India) Mobility & Hospitality Limited is scheduled to be held on Tuesday, August 11, 2026, inter alia to:

- i. approve and take on record the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2026.
- ii. approve and take on record the unaudited consolidated financial results of the Company and its subsidiaries under Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2026.

Further, in terms of our previous communication dated June 23, 2026 and in accordance with the ECOS Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the "Trading Window" for dealing in the securities of the Company has been already closed for all Directors. Officers, Designated Persons and their immediate relatives of the Company w.e.f. July 01, 2026 till the end of 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2026 are approved and filed with the Stock Exchanges.

This is for your kind information and record.

**For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj**  
**(Company Secretary & Compliance Officer)**  
**Membership No: 43310**

**CC:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375