



## East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :  
'CHOKHANI HOUSE'  
D-3/2 Okhla Industrial Area, Phase-II,  
New Delhi -110020 (INDIA)  
Tel. : +91-11-26389150, 26384122  
Fax. : +91-11-41615273  
E-mail : contact@chokhani.in  
CIN : L74999DL1984PLC018610

14<sup>th</sup> May, 2026

To  
BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code - 507917**

**Sub: Intimation for re-scheduling the date of the Board Meeting.**

Dear Sir / Madam,

This has reference to our earlier intimation dated 12<sup>th</sup> May, 2026, regarding intimation of Board Meeting to be held on Friday, 15<sup>th</sup> May, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Thursday, 21<sup>st</sup> May, 2026 at its registered office situated at D-3/2, Okhla Industrial Area Phase-II, South Delhi, New Delhi, 110020 to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 and other items of the agenda.

Further, as intimated earlier vide EBL Letter dated 28<sup>th</sup> March, 2026 pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company by Designated Persons as specified under the Code from 01<sup>st</sup> April, 2026 onwards till, 23<sup>rd</sup> May, 2026 (both days inclusive). All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For East Buildtech Limited**

**Sanjiv Kumar Tiwari**  
**Company Secretary & Compliance Officer**  
**and Chief Financial Officer**  
**M.No. F7150**