



ECONO TRADE (INDIA) LIMITED

Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Bhavnagar Takhteshwar, Bhavnagar – 364002, Gujarat, India

Corp. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 7000069

*Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109GJ1982PLC156832)*

Date: August 7, 2026

To

THE LISTING DEPARTMENT

BOMBAY STOCK EXCHANGE LIMITED

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code in BSE: 538708

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED JUNE 30, 2026.

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with the Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended June 30, 2026.
2. To consider and approve the Board of Company has been decided to change the Corporate Office Address of the Company from **16/1A, Abdul Hamid Street, 5th Floor, Room No-5E, Kolkata – 700069** to **5, Mango Lane, 2nd Floor, Room No. 230, Kolkata – 700001**.
3. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA

Company Secretary & Compliance Officer

ACS 37506