EASTERN TREADS
An ISO 9001 - 2015 Certified Company

www.easterntreads.com

Date: 06.11.2026
Ref: ETL/BSE/INT/041/26-27

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 Scrip ID: EASTRED

**Sub:** Prior intimation of Board Meeting to be held on November 12, 2026.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026**, at the Registered Office at 3A, 3rd Floor, Eastern Corporate Office, 34/137 E NH Bypass, Edappally, Kochi, Ernakulum - 682 024, inter-alia to consider, discuss and approve the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2026.

Thanking You

**For EASTERN TREADS LIMITED**

ABIL ANIL
Digitally signed by ABIL ANIL
Date: 2026.11.06 17:05:11 +05'30'

EASTERN TREADS LTD. ERNAKULAM KOCHI-682024

**Abil Anil**
**Company Secretary & Compliance Officer**

**Eastern Treads Ltd.**
**CIN :** L25119KL1993PLC007213
**Reg. Office:** 3 A, 3rd Floor, Eastern Corporate Office, 34/137 E, N H Bye-Pass, Edappally P. O., Kochi, Kerala - 682 024, India.

**Factory :** Oonnukal P.O, Kothamangalam Ernakulam, Kerala - 686 693.

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