



Date: 11th September, 2026

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Company Script Code: 540063

Subject: Shareholders Communication- Weblink of Annual Report

Dear Sir/Ma'am,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a weblink to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2025-26, including the Notice of the 16th Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, ECS BIZTECH LIMITED

NILAM VIREN MAKWANA
CS & COMPLIANCE OFFICER
ACS: 47363

ECS Biztech Ltd.

Regd. Office: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070



ECS BIZTECH LIMITED

Corporate Identity No. (CIN): L30007GJ2010PLC063070

Regd. Office: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off.
132ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Contact no.: +91 8980005048 | **Email:** secretarial@ecscorporation.com | **Website:** www.ecsbiztech.com

Date: 9th September 2026

To
The members
ECS Biztech Limited

Dear Sir/Madam,

Sub: Notice of 16th Annual General Meeting of ECS Biztech Limited and Annual Report for F.Y. 2025-26

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of ECS Biztech Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 12:00 p.m. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links

Particulars	Links
Company's website	www.ecsbiztech.com
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Purva Sharegistry India Pvt. Ltd

9, Shiv Shakti Industrial, Estate, J R, Boricha Marg, Lower Parel(East), Mumbai – 400011

Email: support@purvashare.com

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9, Shiv Shakti Industrial, Estate, J R, Boricha Marg, Lower Parel(East), Mumbai – 400011

Email: support@purvashare.com

Any Members desiring to obtain a physical copy of the Report, you may write to us at secretarial@ecscorporation.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Wednesday, 23 rd September, 2026
e-Voting start date and time	Sunday, 27 th September, 2026
e-Voting end date and time	Tuesday, 29 th September, 2026

Thanking you,

For **ECS Biztech Limited**

Sd/-

Nilam Viren Makwana

Company Secretary

ACS 47363