ECONO TRADE (INDIA) LIMITED

Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Bhavnagar Takhteshwar, Bhavnagar – 364002, Gujarat, India
Admin. Office: 5, Mango Lane, 2nd Floor, Room No.: 230, Kolkata – 700001, West Bengal
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No – 07890518016
(CIN: L51109GJ1982PLC156832)

Date: November 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 SECOND QUARTER AND HALF YEAR ENDED SEPTEMBER 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 Saturday, November 14, 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 Second quarter and half year ended September 30, 2026.

2. 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

Digitally signed by Siddharth Sharma
Date: 2026.11.07 16:15:10 +05'30'

SIDDHARTH SHARMA
Company Secretary & Compliance Officer
ACS 37506