

Ref. No.: EKANSH/CC/BSE-22/2026-27

Date: August 05, 2026

To
BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 531364

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Ekansh Concepts Limited is scheduled to be held on, Wednesday, August 12, 2026 inter-alia to consider the following business:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 and to adopt the Auditor's Report thereon.
2. To consider any other matter with the permission of Chair.

Further, we vide our letter dated June 25, 2026 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from July 01, 2026 till the Completion of 48 hours after the declaration of Financial Results of the Company.

Request you to kindly take this information in your record.

Thanking you,
Yours faithfully,
For Ekansh Concepts Limited

Diksha Chandaliya
Company Secretary & Compliance Officer
M. No. – A63882

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
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