



ECONO TRADE (INDIA) LIMITED

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

Cop. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069

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(CIN: L51109GJ1982PLC156832)*

Date: May 25, 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 AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 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, May 30, 2026 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with the Audit Report issued by the Statutory Auditors of the Company for the fourth quarter and financial year ended on March 31, 2026.
2. To consider and approve **Mr. Sourabh Jalan, (Membership No. 307583)** Partner of **M/s. G. Goenka & Co.** Chartered Accountants to be appointed as the Internal Auditors of the Company to conduct the internal audit of the Company for the financial year 2026-27.
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