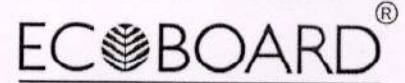


# ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

To,  
Listing Department  
BSE Ltd  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 10<sup>th</sup> January, 2024

Scrip Code: 523732

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Multiple Orders of over 29.8 Crs. from Multiple customers**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we are pleased to inform you that our Company has received new orders from 3 customers with cumulative value over to Rs. **29.8 Crs.**

Name of Work	Name of Client	Value in Rs. Crore
Purchase order for supply erection and commissioning of Biogas Plant of capacity of 1000-1080 M3/Day Distillery Spent Wash. Additional details is attached at <b>Annexure-I</b>	M/s Sitaram Maharaj Sakhar Kharkhana (Khardi) Ltd.	Rs. 9.49 Crores
Design, Supply, Erection, Commissioning, Installation and Testing of Effluent Treatment Plant (ETP) with Civil works for 10 LLPD Capacity Dairy at Madhavaram under DIDF Loan. Additional details is attached at <b>Annexure-II</b>	The Tamil Nadu cooperative milk producers federation ltd.	Rs. 8.05 Crores
Supply of ECOBOARD PANELS 8' x 4' (60 Kg) Additional details is attached at <b>Annexure-III</b>	AMJ Overseas EXIM Pvt. Ltd.	Rs. 12.26 Crores
<b>Total</b>		<b>Rs. 29.8 Crores</b>

*The above disclosed orders are project orders which typically take 6-9 months for completion. These orders are in addition to the already existing orders worth more than Rs. 12.80 Crs, which are yet to be executed as on date.*

We are hereby also submitting additional details as per SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nalanda Karve Road, Pune 411 004  
info@ecoboard.in 020-2543 2345 www.ecoboard.in SEBI No. 27 AAACE7375B1ZS



ECOBOARD INDUSTRIES LTD

ECOBOARD®

This is for your kind information.

Please take the above on your record and oblige.

Thanking you,

FOR ECOBOARD INDUSTRIES LIMITED

*Sid Kadane*

SIDDHESHWAR KADANE  
Company Secretary and Compliance Officer  
ACS-72775

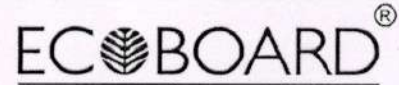


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# ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

## Annexure-I

Additional Details Required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sl. No.	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s);	M/s Sitaram Maharaj Sakhar Kharkhana (Khardi) Ltd
2	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Supply erection and commissioning of Biogas Plant of capacity of 1000-1080 M3/Day Distillery Spent Wash.
3	Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
4	Nature of order(s) / contract(s);	Supply erection and commissioning of Biogas Plant of capacity of 1000-1080 M3/Day Distillery Spent Wash.
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	6-9 months
7	Broad consideration or size of the order(s)/contract(s)	Rs. 9.49 Crores
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	-
9	Whether the order(s)/contract(s) wouldfall within related party transactions? If yes, whether the same is done at "arms length".	-



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CIN: L24239MH1991PLC064087

Annexure-II

Additional Details Required under Regulation 30 of SEBI (LODR) Regulations, 2015.

	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s);	The Tamil Nadu cooperative milk producers federation ltd.
2	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Design, Supply, Erection, Commissioning, Installation and Testing of Effluent Treatment Plant (ETP) with Civil works for 10 LLPD Capacity Dairy at Madhavaram under DIDF Loan.
3	Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
4	Nature of order(s) / contract(s);	Design, Supply, Erection, Commissioning, Installation and Testing of Effluent Treatment Plant (ETP) with Civil works for 10 LLPD Capacity Dairy at Madhavaram under DIDF Loan.
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	6-9 months
7	Broad consideration size of the order(s)/contract(s) or	Rs. 8.05 Crores
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	-
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	-





Annexure-III

Additional Details Required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sl. No.	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s);	M/ AMJ Overseas EXIM Pvt. Ltd
2	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Supply of ECOBOARD PANELS 8' x 4' (60 Kg).
3	Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
4	Nature of order(s) / contract(s);	Supply of ECOBOARD PANELS 8' x 4' (60 Kg).
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	6-9 months
7	Broad consideration or size of the order(s)/contract(s)	Rs. 12.26 Crs
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	-
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	-

