

December 07, 2023

To,

The General Manager,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower/ Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 523732

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company at shorter notice will be held on Friday, 08th December, 2023 at 3:15 p.m. at the registered office of the Company, inter alia to:-

1. To consider the candidature of Mr. Siddheshwar Sunil Kadane to be appointed as the Company Secretary and Compliance Officer of the Company w.e.f December 08, 2023, subject to approval by the Nomination and Remuneration Committee.
2. Any other matter with the permission of the Company.

Kindly take note of the same.

Thanking You.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED



PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152

