

Date: 30th December, 2024

To.

Corporate Relations Department, Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India

Scrip Code: 540063

Subject: Intimation of Closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:

In terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for Directors and Designated Persons (and their immediate Relatives) shall be closed from 01st January, 2025 till 48 hours after the declaration of Unaudited financial results for the quarter and nine months ending 31st December, 2024 (both days inclusive). The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter and nine months ending 31st December, 2024, will be informed in due course.

You are requested to please take the same on your record.

Thanking You.

Yours faithfully,

For, ECS Biztech Limited

Nilam Viren Makwana Company Secretary & Compliance Officer ACS: 47363

ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132

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