

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Symbol/ Scrip Code: - ECOBOAR/523732

Date: 06<sup>th</sup> July, 2024

**Sub: Intimation of 33<sup>rd</sup> Annual General Meeting (AGM), Book Closure and E-Voting of Ecoboard Industries Limited.**

Dear Sir/ Ma'am,

**1. 33<sup>rd</sup> Annual General Meeting (AGM)**

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on **Wednesday, 31<sup>st</sup> July, 2024 at 11.00 AM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in order to transact, the businesses set out in the Notice of AGM.

Both the AGM Notice and the Annual Report shall be uploaded on the Company's website.

**2. Book closure**

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), i.e. Register of Members and Share transfer Books of the Company will be closed from **Thursday, 25<sup>th</sup> July, 2024 to Wednesday, 31<sup>st</sup> July, 2024** both days inclusive for AGM/Annual Closing purpose.

In View of the provision of Section 91 of the Companies Act, and the Rules made there under, it may be noted that the Company shall publish the notice of Book Closure and shall comply with the requirement given under Regulation 42 of the SEBI (LODR) Regulations, 2015.



**3. E-Voting, Scrutinizer of E-Voting and Cut-off Date**

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of SEBI (LODR) and Secretarial Standard — 2 issued by Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically for all the resolutions set out in the Notice of Annual General Meeting.

The Company has engaged the Services of our RTA agent M/s. Alankit Assignments Limited for the purpose of providing e-voting facility to all its Members.

M/s. S D Kolhe and Company, Pune, a firm of Company Secretaries in Practice has been appointed as the Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.

The remote e-voting period shall commence on **Saturday, 27<sup>th</sup> July, 2024 at 09:00 A.M. and ends on Tuesday, 30<sup>th</sup> July, 2024 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL thereafter.

The cut-off date for determining the eligibility of shareholder to exercise remote e-voting rights and Attendance at Annual General Meeting (AGM) is **Wednesday, 24<sup>th</sup> July, 2024**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, shall be entitled to avail the facility of E-voting at the time of AGM. You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR ECOBOARD INDUSTRIES LIMITED**

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**PRAVEEN KUMAR RAJU GOTTUMUKKALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 05180152**

