



31st January, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code: 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Symbol: ECOSMOBLTY

Dear Sir

Subject: Intimation of Board Meeting for approval of Unaudited Quarterly Financial Results (Standalone and Consolidated)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025, inter alia to:

- i. approve and take on record the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ending 31st December, 2024.
- ii. approve and take on record the unaudited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter ending 31st December, 2024.

This notice is also available on Company's website <https://www.ecosmobility.com/>

This is for your kind information and record please.

Thanking You
Yours Faithfully
For Ecos (India) Mobility & Hospitality Limited

Shweta Bhardwaj
(Company Secretary & Compliance Officer)

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375