

ECOBOARD INDUSTRIES LTD



To,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Date: 01st January, 2025

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Ref: Notice of the Board Meeting scheduled on January 04, 2025, to consider Raising of Funds through Preferential Issue.

Pursuant to Regulation 29 (1) (d) of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the ECOBOARD INDUSTRIES LIMITED (the 'Company') is scheduled to be held on **Saturday, January 04, 2025**, inter alia, to consider, evaluate and approve a proposal to raise funds/ convert loan(s) to Equity, by way of issuance of equity shares and/or convertible warrants and/or other eligible securities of the company by way of preferential issue or / on a private placement basis, to the Promoter or Promoter Group / Employee / Public category, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company, and also increase the Authorised Capital of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.
Thanking you,

Yours faithfully,

ECOBOARD INDUSTRIES LIMITED

PRAVEEN KUMAR RAJU GOTTUMUKKALA
Whole Time Director (Executive Director)
DIN : 05180152

