## ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

To, Date: 21<sup>st</sup> November, 2024

The Executive Director
Listing Department
BSE Ltd
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: ECOBOAR | 523732 | INE866A01016

<u>Sub: Change in Shareholding- Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI</u>
(Prohibition of Insider Trading) Regulation, 2015 – Continual disclosure

Dear Sir/Madam,

In accordance with regulation 7 (2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for reporting trading by insiders, herewith enclosed disclosure of changes in shareholding (purchase of shares of 59,887 through a series of transactions) of promoter (Jayalakshmi Gottumukkala) during the quarter October-December 2024 traded value in excess of ten lakh rupees i.e. total traded value amounting to Rs. 13,19,470/-.

You are requested to take the same on record and acknowledge the same.

Thanking you,

For Ecoboard Industries Limited

Siddheshwar Kadane

Company Secretary and Compliance Officer

M. No.: A72775

Encl.: As Above.





Date: 21.11.2024

To,
The Company Secretary
ECOBOARD INDUSTRIES LIMITED
65/1A, ECOHOUSE, AKRSHAK BUILDING
OPP. NAL STOP, KARVE ROAD
PUNE – 411004, MH

Subject: Disclosure of Purchase/Acquisition of Shares by Promoters

Dear Sir,

I, Jaya Lakshmi Gottumukkala, (Promoter) of Ecoboard Industries Limited (The Company), resident at A 25 IAHB Colony Opp. Police Lines, Beat No 39, Secunderabad, 500003, hereby submit the disclosure with regard to series of purchase of 59,887 equity shares of the face value of Rs. 10/- each ("Equity Shares") of the Company by me through On Market transaction, details of which are enclosed in Form C duly signed by me, for your information and record.

Thanking you,

Regards,

Jaya Lakshmi Gottumukkala

Place: Hyderabad Date: 21.11.2024

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: ECOBOARD INDUSTRIES LIMITED

ISIN of the company: INE866A01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	of Person (Promot er/m ember of the promote r group/d esignate d person/ Director s/immed iate relative to/other	Securities held prior to <del>acquisition</del> / disposal		Securities acquired/Disposed						Date of <del>allotment</del> advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	n /disposal (on market/	which the trade was
		securitie s (For e g. – Shares, Warrant s, Converti ble Debentu res, Rights	holding	Type of securi ties (For e g. – Shares, Warrant s, Converti ble Debentu res, Righ ts entitlem ent, etc.)	No.	Value	e/sale Pledge / Revocati on / Invocatio n/ Others please specify)	of securi ties (For e g. – Shares, Warrant s, Conver	shareholdi ng	From	То		public/ rights/ preferential offer/ off market/ Inter se transfer, ESOPs, etc.)	executed
1	2	3	4	5	5	7	8	9	10	11	12	13	14	15
Jaya Lakshmi Gottumukkala PAN: - ACWPG5003H Address: - A 25 IAHB Colony Opp. Police Lines, Beat No 39, Secunderabad, 500003	Promoter	F Equity Shares	3260006 And 18.28%	Equity Shares	59,8 87	13,19,470/-	Purch ase		3319893 and 18.51%	18/11/2024	18/11/2024	19/11/2024	On market Transaction	On market Purchase - BSE
										(24,885	Shares)			
										19/11/2024	19/11/2024	21/11/2024	On market	On market

			Total: 59,887 shares				
			(35,002 shares)				
Contact: - 9959900046					Transaction	Purchase — BSE	

Note: (i) "Securities" shall have the same meaning as defined under regulation 2 (1) (l) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

# Paid-up Share Capital of Company is 17832000 shares of Rs. 10/- each.

Details of Trading in derivatives on the Securities of the company by promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2).

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Jaya Lakshmi Gottumukkala

Date: 21/11/2024 Place: Hyderabad