



August 25, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower,
Dalal Street, Fort
Mumbai — 400001
Scrip Code: 544239

To
The General Manager
Department of Corporate Services
National Stock Exchange of India
Limited Exchange Plaza, Bandra
Kural Complex, Bandra (East),
Mumbai — 400051
Symbol: ECOSMOBLTY

Sub: Intimation regarding Pre-Dispatch of Notice of 30th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we are sending herewith copies of newspaper cuttings containing the notice published in Financial Express- in English language and in Jansatta-in Hindi language on August 25, 2026, informing the shareholders of the Company about convening of the 30th Annual General Meeting on Monday, September 21, 2026 through Video Conference/Other Audio Visual Means and other related information.

The said notice is being submitted for your information and records.

Kindly take the same on record.

For Ecos (India) Mobility & Hospitality Limited

Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 43310

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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CIN NO. L74999DL1996PLC076375

