



Ecoline Exim Limited

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PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF

CIN : U51900WB2008PLC127429

Date: 05th May, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India

NSE Symbol: ECOLINE

ISIN: INE0VBS01016

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 9th, 2026, inter alia, to:

- i. consider and approve the standalone audited financial results of the Company for the quarter and year ended March 31, 2026;

This is for information and record.

For Ecoline Exim Limited

Sonum Jain

Company Secretary and Compliance Officer

Membership no. - A54135

