



Ecoline Exim Limited

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PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date: 10th August, 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 Schedule Of Annual General Meeting (AGM), Record Date For AGM

Dear Sir/Madam,

We would like to inform you that:

1. The 17th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held Friday, 18th September, 2026 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. The Company has fixed Friday, 11th September, 2026 as the "Cut-off Date/Record Date" for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM.
3. The Remote E Voting period is from 15th September, 2026 – 17th September, 2026.

Kindly take the aforesaid information on record.

For Ecoline Exim Limited

Sonum Jain

Company Secretary and Compliance Officer

Membership no. – A54135

