Ecoline Exim Limited
Regd. & Admin. Office : 8, G. C. Ghosh Road, Kolkata - 700 048, W.B.
Tel : +91 033 25224417 / 25224418 Fax : +91 33 25224416
Email : info@ecoline.net.in Website : www.ecoline.net.in
PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date: 10th November, 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, November 14th, 2026, inter alia to:

i. consider and approve the standalone audited financial results of the Company for the half year ended September 30, 2026;

This is for information and record.

For Ecoline Exim Limited

Sonum Jain
Digitally signed by Sonum Jain
Date: 2026.11.10 18:04:35 +05'30'

Sonum Jain