



August 25, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code: 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Symbol: ECOSMOBLTY

Subject: Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants providing the web-link including the exact path for from where the Annual Report for Financial Year 2024-25 can be accessed.

The same is also being made available on the website of the Company at <https://www.ecosmobility.com/>

You are requested to take the same on record.

This is for your information and records.

**Thanking You,
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

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN: L74999DL1996PLC076375



ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

CIN: L74999DL1996PLC076375

Regd. Office: 45, First Floor, Corner Market, Malviya Nagar, New Delhi - 110017, India

Phone No. 011-41326436, Email id: legal@ecosmobility.com , Website: <https://www.ecosmobility.com>

Date:

Ref No.:

Shareholder's Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Subject: Notice of 29th Annual General Meeting of Ecos (India) Mobility & Hospitality Limited ("the Company") for the Financial Year 2024-2025

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of Ecos(India) Mobility & Hospitality Limited ('the Company') is scheduled to be held on **Tuesday, September 16, 2025 at 10:00 A.M.** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	https://www.ecosmobility.com
National Securities Depository Limited	https://www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: Ecos(India) Mobility & Hospitality Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 810 811 8484

Key details for the AGM are as below:

Final Dividend for FY2024-25	Dates
Rate of Dividend	₹ 2.40/- per equity share
Record Date	Wednesday, August 20, 2025
Dividend payout date, if approved	Thursday, September 25, 2025
Last date for submission of TDS exemption forms	Saturday, August 30, 2025
E-Voting Details	Dates
Cut-off date for e-Voting	Tuesday, September 9, 2025
e-Voting start date and time	Saturday, September 13, 2025 (9:00 a.m. IST)
e-Voting end date and time	Monday, September 15, 2025 (5:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice

Thank you,

Yours faithfully,

For Ecos(India) Mobility & Hospitality Limited

Sd/-

Shweta Bhardwaj

Company Secretary and Compliance Officer