



January 10, 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

Sub: Outcome of the Board Meeting held on January 10, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company in their Meeting held on **Friday, 10th January, 2025** inter alia has discussed on the ratification of the Ecos (India) Mobility and Hospitality Limited Employee Stock Option Plan, 2024 by shareholders and approved the postal ballot notice in this regard .

The Company shall make requisite disclosures under Regulation 30 of SEBI LODR, as and when the Postal Ballot Notice is issued to the members.

The Meeting of Board of Directors commenced at 11:15 A.M. and concluded at 11:45 A.M.

This is for your information and record.

**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

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REDG. & CORP OFFICE:

45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375