



August 12, 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 12th August, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on today on **12th August, 2025** inter alia has considered and approved the following matters:

1. Standalone & Consolidated Un-audited financial results for the quarter ended June 30, 2025 and Limited Review Report on Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2025.
2. Appointment of M/s Kapoor Tandon & Co (Firm Registration No: 000952C) Internal Auditor for the financial year 2025-26.
3. Approved the appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration No. P2006DE003100) (Peer Review Certificate No. 6896/2025), as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of members at the ensuing AGM.
4. Draft notice of the 29th Annual General Meeting to be held on 16th September 2025 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM and Annual Report for the financial year 2024-2025, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, <https://www.ecosmobility.com/>
5. Approved 18th August 2025 as the Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations for determining eligibility for payment of Final Dividend for the financial year ended March 31, 2025, if approved and declared at the AGM.

Other relevant details will be submitted to the Exchange(s) separately in due course. Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed. A copy of the said unaudited financial results (Standalone and Consolidated) along with the Limited Review Report are enclosed herewith in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. In terms of Regulation 47 of the Listing Regulations, the extract of the Un-audited Consolidated Financial Results for the quarter ended June 30, 2025 along with the QR code shall be published in the Newspapers. The full format of the financial results shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e www.nseindia.com and www.bseindia.com and on Company's website <https://www.ecosmobility.com/>

The Meeting of Board of Directors commenced at 1:30 P.M. and concluded at 3:37 P.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

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 NO. L74999DL1996PLC076375



M O B I L I T Y
ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
(Formerly Known as Ecos (India) Mobility & Hospitality Private Limited)

Corporate Identity Number: L74999DL1996PLC076375

Registered & Corporate Office: 45, First Floor, Corner Market, Malviya Nagar, New Delhi, India - 110017

Phone: +91 11 41326436 | Website: www.ecosmobility.com | E-mail: legal@ecosmobility.com

(₹ in million)

Sr. No.	Particulars	Statement of unaudited Standalone financial results for the quarter ended June 30, 2025			Year ended (Audited)	
		Quarter ended		June 30, 2025 (Unaudited)		
		June 30, 2025 (Audited) (refer note 2)	March 31, 2025 (Unaudited)			
1.	Income					
	a) Revenue from operations	1,776.43	1,716.32	1,440.63	6,264.30	
	b) Other income	28.64	29.18	27.33	98.41	
	Total income	1,805.07	1,745.50	1,467.96	6,362.71	
2.	Expenses					
	a) Cost of services	1,290.89	1,224.80	1,044.09	4,535.50	
	b) Employee benefits expenses	187.35	148.18	146.60	598.38	
	c) Finance costs	2.32	3.74	5.10	17.42	
	d) Depreciation and amortization expenses	58.24	64.58	41.43	210.82	
	e) Other expenses	79.70	79.63	47.42	236.59	
	Total expenses	1,618.50	1,520.93	1,284.64	5,598.71	
3.	Profit before tax for the period/year (1-2)	186.57	224.57	183.32	764.00	
4.	Tax expense					
	a) Current tax	50.74	44.59	45.61	180.34	
	b) Tax relating to earlier years	-	3.83	-	4.63	
	c) Deferred tax	3.19	(3.53)	5.22	1.02	
	Total tax expenses	53.93	44.89	50.83	185.99	
5.	Net profit after tax for the period/year (3-4)	132.64	179.68	132.49	578.01	
6.	Other comprehensive income/(loss) for the period/year					
	Items that will not be reclassified to profit or loss					
	(a) Remeasurements gains/(losses) on defined benefit plans	(1.57)	(0.61)	(4.14)	(5.74)	
	(b) Income tax relating to the above item	0.40	0.15	1.04	1.44	
	Total other comprehensive income (net of tax)	(1.17)	(0.46)	(3.10)	(4.30)	
7.	Total Comprehensive Income for the period/year (5+6)	131.47	179.22	129.39	573.71	
8.	Paid-up equity share capital (Face value ₹ 2/- each)	120.00	120.00	120.00	120.00	
9.	Other equity				2,053.01	
10.	Earnings per equity share (of ₹ 2/- each)*					
	a) Basic (in ₹)	2.21	2.99	2.21	9.63	
	b) Diluted (in ₹)	2.21	2.99	2.21	9.63	

* EPS is not annualized for the quarter ended June 30, 2025, March 31, 2025 and June 30, 2024





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(₹ in million)

Statement of unaudited Consolidated financial results for the quarter ended June 30, 2025				
Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2025	March 31, 2025 (Audited) (refer note 2)	June 30, 2024
		(Unaudited)	(Unaudited)	(Audited)
1.	Income			
	a) Revenue from operations	1,811.19	1,772.41	1,488.89
	b) Other income	28.75	29.46	27.09
	Total income	1,839.94	1,801.87	1,515.98
				6,539.64
				99.33
2.	Expenses			
	a) Cost of services	1,315.58	1,265.73	1,081.38
	b) Purchase of stock-in-trade	0.64	1.88	-
	c) Changes in stock-in-trade	(0.02)	1.09	0.38
	d) Employee benefits expenses	194.90	157.16	151.69
	e) Finance costs	2.32	3.75	5.16
	f) Depreciation and amortization expenses	58.30	64.68	41.51
	g) Other expenses	81.54	81.88	48.46
	Total expenses	1,653.26	1,576.17	1,328.88
				4,697.23
				46.46
				1.18
				627.01
				17.43
				211.17
				243.88
3.	Profit before tax for the period/year (1-2)	186.68	225.70	187.40
4.	Tax expense			
	a) Current tax	50.90	44.48	46.48
	b) Tax relating to earlier years	-	3.90	-
	c) Deferred tax	2.91	(3.36)	5.87
	Total tax expenses	53.81	45.02	52.35
				187.31
				4.70
				1.63
5.	Net profit after tax for the period/year (3-4)	132.87	180.68	135.05
				600.97
6.	Other comprehensive income/(loss) for the period/year			
	Items that will not be reclassified to profit or loss			
	(a) Remeasurements gains/(losses) on defined benefit plans	(1.67)	(0.88)	(4.12)
	(b) Income tax relating to the above item	0.42	0.21	1.04
	Total other comprehensive loss (net of tax)	(1.25)	(0.67)	(3.08)
				(4.57)
7.	Total Comprehensive Income for the period/year (5+6)	131.62	180.01	131.97
				596.40
	Net profit attributable to:			
	-Owners of the Company	132.87	180.68	135.05
	-Non controlling interest	-	-	-
	Other comprehensive loss attributable to:			
	-Owners of the Company	(1.25)	(0.67)	(3.08)
	-Non controlling interest	-	-	-
	Total comprehensive income attributable to:			
	-Owners of the Company	131.62	180.01	131.97
	-Non controlling interest	-	-	-
8.	Paid-up equity share capital (Face value ₹ 2/- each)	120.00	120.00	120.00
9.	Other equity			2,097.52
10.	Earnings per equity share (of ₹ 2/- each)*			
	a) Basic (in ₹)	2.21	3.01	2.25
	b) Diluted (in ₹)	2.21	3.01	2.25
				10.02
				10.02

* EPS is not annualized for the quarter ended June 30, 2025, March 31, 2025 and June 30, 2024





M O B I L I T Y
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Notes to unaudited Standalone & Consolidated Financial Results

1. The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 12, 2025. A limited review of these results for the quarter ended June 30, 2025, has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
2. The figures for the quarter ended March 31, 2025 as reported in these unaudited standalone and consolidated financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subject to audit.
3. These unaudited standalone and consolidated financial results have been prepared in accordance with recognition and measurement principle laid down in Indian Accounting Standard - 34 ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules thereunder.
4. The Company's business activity falls within a single segment, which is providing car rental services, in terms of Indian Accounting Standard - 108 ("Ind AS - 108") on Segment Reporting. In view of the management, there is only one reportable segment as envisaged by Ind AS - 108 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder. Accordingly, no disclosure for segment reporting has been made in the unaudited standalone financial results.
5. The statutory auditors of the Company have carried out review of these unaudited standalone and consolidated financial results for the quarter ended June 30, 2025. The limited review report of the statutory auditor is being filed with Bombay Stock Exchange and National Stock Exchange. For more details on these unaudited standalone and consolidated financial results visit "Investors" section of our website www.ecosmobility.com and financial results under corporate section of www.bseindia.com and www.nseindia.com.
6. Other bank balances includes an amount of INR 11.50 million (March 31, 2025 : INR 24.75 million). This pertains to the sum received in escrow account on behalf of the selling shareholders during the offer for sale upon listing of the Company. The entire amount is not available to the Company for its normal operating, financing & investing activities.
7. Other financial liabilities includes an amount of INR 11.50 million (March 31, 2025: INR 24.75 million) which is due to be payable to the selling shareholders and vendors for offer for sale expenses.
8. During the Quarter ended June 30, 2025, there is Incorporation of Wholly Owned Subsidiary namely "Ecos Fleet Management Services Private Limited" on June 11, 2025 and was approved by Board of Directors of the Company in its meeting held on February 12, 2025.

By order of the Board of Directors
 For Ecos (India) Mobility & Hospitality Limited

Rajesh Loomba
 Chairman and Managing Director
 DIN: 00082353

Place : Delhi
 Dated : August 12, 2025



**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company,
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
as amended**

Review Report to
The Board of Directors,
Ecos (India) Mobility & Hospitality Limited
(Formerly known as 'Ecos (India) Mobility & Hospitality Private Limited')
New Delhi

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ecos (India) Mobility & Hospitality Limited (formerly known as Ecos (India) Mobility & Hospitality Private Limited)** (the "Company") for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

Sunil Wahal
Sunil Wahal
Partner
Membership No: 087294
Place: New Delhi
Dated: August 12, 2025
UDIN: 25087294BMLBLS2345



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
Ecos (India) Mobility & Hospitality Limited
(Formerly known as 'Ecos (India) Mobility & Hospitality Private Limited')
New Delhi

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ecos (India) Mobility & Hospitality Limited (formerly known as Ecos (India) Mobility & Hospitality Private Limited)** (the "Holding Company") which includes its wholly owned subsidiaries (the Holding Company and its wholly owned subsidiaries together referred as the "Group") for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding's Company Management and approved by the Holding's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the entity	Relationship
Ecos (India) Mobility and Hospitality Limited (formerly known as Ecos (India) Mobility and Hospitality Private Limited)	Holding Company
Consulttrans Technology Private Limited	Wholly owned subsidiary
Ecreate Events Private Limited	Wholly owned subsidiary
Eco Car Rental Services Private Limited	Wholly owned subsidiary
Ecos Fleet Management Private Limited	Wholly owned subsidiary (w.e.f. June 11, 2025)



SS KOTHARI MEHTA

& CO. LLP

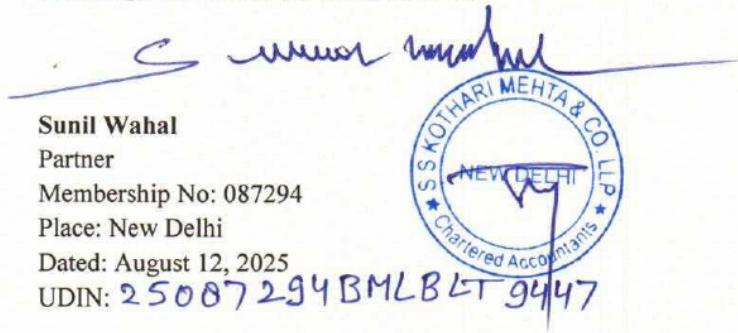
CHARTERED ACCOUNTANTS

- Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing further has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Act, read with relevant Rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S Kothari Mehta & Co. LLP

Chartered Accountants

Firm Registration No: 000756N/N500441


Sunil Wahal

Partner

Membership No: 087294

Place: New Delhi

Dated: August 12, 2025

UDIN: 25087294BMLBLT9447



APPOINTMENT OF M/S KAPOOR TANDON & CO INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2025-26.

A. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;

Reappointment of M/s Kapoor Tandon & Co as internal auditor for the financial year 2025-26

B. Date of re-appointment & term of re-appointment;

12th August 2025 & for a term of 1 year.

C. Brief profile (in case of appointment);

Not applicable as it is a case of reappointment

D. Disclosure of relationships between directors (in case of appointment of a director).

Not Applicable

APPOINTMENT OF M/S. DMK ASSOCIATES, PRACTICING COMPANY SECRETARIES (FIRM REGISTRATION NO. P2006DE003100) (PEER REVIEW CERTIFICATE NO. 6896/2025), AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM FINANCIAL YEAR 2025-26 TO FINANCIAL YEAR 2029-30.

A. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;

Appointment of M/S. DMK Associates, peer reviewed firm of practicing company secretaries (firm registration NO. P2006DE003100)

B. Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;

Date of Appointment– August 12, 2025, subject to approval of Shareholders.

Term of Appointment – For a period of 5 (five) consecutive years commencing from FY 25-26 to FY29-30, subject to approval of Shareholders at the ensuing AGM.

C. Brief profile (in case of appointment);

DMK Associates, a peer reviewed firm of Practicing Company Secretaries (Peer Review No. 6689//2025 & Firm Registration No. P2006DE003100), established and registered with the Institute of Companies Secretaries of India in the year 2005 is one of the most reputed firms amongst professionals, several Companies including Listed Companies, multinationals and is best known for its client retention, high integrity, dedication, sincerity, quality of service and professionalism. The firm has been engaged in secretarial audits of various prominent companies and their expertise has earned the trust of industry leaders across sectors like FMCG, Manufacturing, Real estate, Power and Energy, Aggregators, Public utilities and so on.

The firm's Client centric approach, with experienced professionals and Proficient solutions to complex problems prides itself on superior client retention, integrity, dedication, and professionalism making them a trusted partner in navigating the complexities of corporate law.

D. Disclosure of relationships between directors (in case of appointment of a director).

Not Applicable