



August 13, 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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir/Ma'am,

In Continuation to our Outcome of Board Meeting filed on 12.08.2025 under Regulation 30 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Wednesday, August 20, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025 and the inadvertent Record date mentioned in the Outcome dated 12.08.2025 may kindly be disregard.

The above information is also available on the website of the Company <https://www.ecosmobility.com/>

This is for your information and records.

**Thanking You,
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No: 43310**

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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