



Date: 04<sup>th</sup> August, 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  
**Symbol: ECOSMOBLTY**

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  
**Scrip Code: 544239**

Dear Sir,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ecos (India) Mobility & Hospitality Limited is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025, inter alia to:

- i. approve and take on record the Unaudited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended 30<sup>th</sup> June, 2025.
- ii. approve and take on record the Unaudited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the quarter ended 30<sup>th</sup> June, 2025.

Further, in terms of our previous communication dated 25<sup>th</sup> June, 2025 and in accordance with the ECOS Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the “Trading Window” for dealing in the securities of the Company has been already closed for designated persons and their immediate relatives of the Company w.e.f. 01<sup>st</sup> July, 2025 till the end of 48 hours after the unaudited Financial Results for the quarter 30<sup>th</sup> June, 2025 are approved and filed with the Stock Exchanges.

This is for your kind information and record.

**For Ecos (India) Mobility & Hospitality Limited**

SHWETA Digitaly signed  
by SHWETA  
BHARDWAJ  
Date: 2025/08/04  
17/02/13 +05'30'

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

**CC:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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

CIN: L74999DL1996PLC076375