

Date: 17<sup>th</sup> September, 2024

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East)  
Mumbai-400051  
Symbol: ECOSMOBLTY

BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 544239

Dear Sir

**Subject: Board Meeting Notice for approval of Unaudited Quarterly Financial Results (Standalone and Consolidated)**

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 the Company is scheduled to be held on 24<sup>th</sup> September, 2024, 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 ending June 30, 2024.
- ii. approve and take on record the unaudited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter ending June 30, 2024.

**This notice is also available on Company's website <https://www.ecosmobility.com/investor-relations>.**

This is for your kind information and record please.

Thanking You  
Yours Faithfully  
For **Ecoss (India) Mobility & Hospitality Limited**

SHWETA Digitally signed  
BHARD by SHWETA  
WAJ BHARDWAJ  
Date: 2024.09.17  
22:08:44 +05'30'

**Shweta Bhardwaj**  
Company Secretary

- cc:
1. National Securities Depository Limited
  2. Central Depository Services (India) Limited
  3. Link Intime India Private Limited

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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

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

CIN NO. U74999DL1996PLC076375