

EEL/SEC/2024-25/37

January 29, 2025

**BSE Limited**

P J Towers, Dalal Street,  
Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Re.: Intimation of Board Meeting**

In accordance with the provisions of Regulation 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 5, 2025, to consider *inter alia*:-

- i) the unaudited financial results of the Company for the third quarter and nine months period ended December 31, 2024; and
- ii) a proposal for issue of Non-convertible Debentures.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For ECap Equities Limited**

**Swadesh Agrawal**

**Executive Director & Company Secretary**