

EEL/SEC/2025-26/20

October 30, 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 Thursday, November 6, 2025, to consider *inter alia* the unaudited financial results of the Company for the second quarter and half year ended September 30, 2025.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For ECap Equities Limited

Swadesh Agrawal

Executive Director & Company Secretary

ECap Equities Limited

Corporate Identity Number: U74900MH2008PLC287466

Registered Office: Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurla West, Mumbai - 400 070

Corporate Office: Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai - 400 098, Tel No.: +91 022 4079 5199

Email: cs@edelweissfin.com, Website: www.ecap.edelweissfin.com