

EEL/SEC/2025-26/29

January 30, 2026

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 Friday, February 6, 2026, to consider *inter alia*:-

- i) the unaudited financial results of the Company for the third quarter and nine months period ended December 31, 2025; 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

ECap Equities Limited

Corporate Identity Number: U74900MH2008PLC287466

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

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