

EEL/SEC/2026-27/5

April 21, 2026

**BSE Limited**

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

Dear Sir/Madam,

**Sub: 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 Monday, April 27, 2026, to consider and approve *inter alia* the audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
**For ECap Equities Limited**

**Swadesh Agrawal**  
**Executive Director & Company Secretary**