EEL/SEC/2026-27/21

October 26, 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 Monday, November 2, 2026, to consider *inter alia*:-

i) the unaudited financial results of the Company for the second quarter and half year ended September 30, 2026; 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

RITESH SURESH JAIN
Digitally signed by RITESH SURESH JAIN
Date: 2026.10.26 20:00:25 +05'30'

Ritesh Jain
Chief Financial Officer