

Date: 04<sup>th</sup> November, 2024

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East)  
Mumbai-400051  
Symbol: ECOSMOBLTY

BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 544239

Dear Sir

**Subject: Board Meeting Notice for approval of Unaudited Financial Results (Standalone and Consolidated)**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ecos (India) Mobility & Hospitality Limited is scheduled to be held on Monday, 11<sup>th</sup> November, 2024 inter alia to:

- i. approve and take on record the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and six month ending September 30, 2024.
- ii. approve and take on record the unaudited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and six month ending September 30, 2024.

This is for your kind information and record please.

Thanking You  
Yours Faithfully  
For Ecos (India) Mobility & Hospitality Limited

**Shweta Bhardwaj**  
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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CORP & REGD OFFICE:  
45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. U74999DL1996PLC076375