

Date: 15th May, 2026

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India
COMPANY CODE: 540063

Subject: Intimation of Board Meeting to be held on 20th May, 2026.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, 20th May, 2026** at the Registered office of the Company situated at: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft. Ring Road, Vastrapur, Ahmedabad- 380015, to transact following business;

1. To consider and approve the Audited standalone financial results of the Company for the quarter and year ended on March 31, 2026.
2. Any other business with the permission of the Chairman and majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**

Nilam Viren Makwana
Company Secretary & Compliance Officer

ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015.
Gujarat. India.
Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com
CIN: L30007GJ2010PLC063070