



Date:- 14.05.2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4  
Symbol: ECOSMOBLTY

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36  
Scrip Code: 544239

Dear Sir,

**Subject: Approval of Audited Financial Results for the Quarter & Year ended March 31<sup>st</sup> 2025**

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, May 19<sup>th</sup> 2025, inter alia to:

- i. approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter & year ending March 31<sup>st</sup> 2025.
- ii. approve and take on record the Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the quarter & year ending March 31<sup>st</sup> 2025.
- iii. recommendation of dividend for the year ending March 31<sup>st</sup> 2025.

Further, in terms of our previous communication dated March 26<sup>th</sup> 2025 and in accordance with the ECOS Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the “Trading Window” for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated Persons and their immediate relatives of the Company w.e.f. April 01<sup>st</sup> 2025 till the end of 48 hours after the Audited Financial Results for the quarter & year ending March 31<sup>st</sup> 2025 are approved and filed with the Stock Exchanges.

This is for your kind information and record.

**For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj**  
**(Company Secretary & Compliance Officer)**  
**Membership No:- 65026**

**CC:**

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

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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REDG. & CORP OFFICE:  
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375