

ECOBIX INDUSTRIALS ASSET I PRIVATE LIMITED
(Company incorporated under the Companies Act, 2013)
(CIN: U52109MH2024PTC429900)

January 18, 2025

BSE Limited
Scrip Code: 976204

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 22, 2025, inter alia, to consider and approve the Financial Results of the Company for the quarter ended December 31, 2024.

This is for your information and records please.

Thanking you.

Yours truly,
For **Ecobox Industrials Asset I Private Limited**

Ashish Shah
Additional Director
DIN: 06898999

CC: Catalyst Trusteeship Ltd.
Debenture Trustee
Reg. Office: GDA House, First Floor, Plot No.
85 S. No. 94 & 95, Bhusari
Colony (Right), Kothrud, Pune,
Maharashtra, India, 411038

Corp. office: Unit No-901, 9th Floor, Tower-B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai-400013