

ECOBIX INDUSTRIALS ASSET II PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U52109MH2024PTC429953)

January 28, 2025

BSE Limited

Scrip Code: 976154

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 Friday, January 31, 2025, inter alia, to consider and approve the Financial Results of the Company for the quarter and nine months ended December 31, 2024.

This is for your information and records please.

Thanking you.

Yours truly,
For **Ecobox Industrials Asset II 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

Regd. Office: HD-719, WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal
Colony, Worli Shivaji Nagar, Worli, Mumbai- 400 030

Tel.: +91 9167736898 | **E-mail:** Compliance@ecoboxi.com | **Website:** eb.ecoboxi.com