

EEL/Sec/2023-24/51

February 16, 2024

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Re.: Proceedings of the Extraordinary General Meeting

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members at the Extraordinary General Meeting of the Company held on February 16, 2024 at 3.00 p.m. at the Registered Office of the Company, have approved the following:

- i) Issue of Non-convertible Debentures, in one or more tranches, on private placement basis; and
- ii) Appointment of Mr. Piyush Chamria (DIN: 08814424) as an Executive Director for a period of 3 years.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECap Equities Limited

Swadesh Agrawal

Company Secretary