

INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

(2210 4651 / 2210 4652

e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref: INDO/C-STK/0115

Date : 31st January, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001.

Ref : Scrip Code No. - 10019111

Reg: Quarterly Un-Audited Financial Results– Board Meeting.

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th February, 2026 at 2.00 P.M. at the Registered Office of the Company at 3B, Alipore Avenue, Kolkata – 700 027 of the Company, inter alia, for approving the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 22nd December, 2025 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st January, 2026 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended 31st December, 2025.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Indo-Eco (India) Ltd.,**

Jitendra Kumar Lohia
Whole-time Director
DIN: 00259786