



Ref. No.: EKANSH/CC/BSE-20/2023-24

Date: August 04, 2023

BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531364

Subject: Board Meeting Intimation – Regulation 29 & 33 of Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 ("Listing Regulations"), we wish to inform you that meeting of the Board of directors of the Company is scheduled to be held on Friday, August 11, 2023 at 03:00 P.M inter alia, to consider and transact the following business –

- 1) To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2023 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) To fix the date, time and venue for the 31st Annual General Meeting of the Company and to consider and approve the Draft Notice for the 31st Annual General Meeting of the Company and to approve the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates, Management Discussion and Analysis Report, and other incidental matter thereto.
- 3) To consider any other matter with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders, the trading window for dealing in securities of the Company by Directors, Designated Employees and their dependents has already been closed w.e.f. July 1, 2023 and will continue to remain closed till 48 hours after results are made available to public.

Thanking you,
Yours faithfully,
For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)



Mushtaq
Mukhtar
Alam Shaikh

Digitally signed by Mushtaq Mukhtar, DN: cn=Mushtaq Mukhtar, o=EKANSH CONCEPTS LIMITED, email=mushtaq@ekanshconcepts.com, c=IN, postalCode=400072, serialNumber=1, reason=I am the signer of this document. DN: cn=Alam Shaikh, o=EKANSH CONCEPTS LIMITED, email=alamshaikh@ekanshconcepts.com, c=IN, postalCode=400072, serialNumber=1, reason=I am the signer of this document. DN: cn=Mushtaq Mukhtar, o=EKANSH CONCEPTS LIMITED, email=mushtaq@ekanshconcepts.com, c=IN, postalCode=400072, serialNumber=1, reason=I am the signer of this document.

Mushtaq Shaikh
Whole-time Director
DIN: 08144509
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EKANSH CONCEPTS LIMITED

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