

Ref. No.: EKANSH/CC/BSE-32/2024-25

Date: January 08, 2025

BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531364

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

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (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 Monday, January 13, 2025 inter alia, to consider and transact the following business –

- 1) To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) To consider any other matter with the permission of chair.

Further, we vide our letter dated December 27, 2024 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from January 01, 2025 till the Completion of 48 hours after the declaration of Financial Results of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ekansh Concepts Limited



Mamta Jain
(Company Secretary & Compliance Officer)

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
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