

Ref. No.: EKANSH/CC/BSE-13/2024-25

Date: August 8, 2024

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 Tuesday, August 13, 2024 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, 2024 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) To fix the date and time for the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company and approve the Draft Notice of the AGM.
- 3) To consider and approve the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates, Management Discussion and Analysis Report, and other incidental matter thereto.
- 4) To consider any other matter with the permission of chair.

Further, we vide our letter dated June 26, 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 July 01, 2024 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**  
**(Formerly known as Paramone Concepts Limited)**



**Mamta Jain**  
**(Company Secretary and Compliance Officer)**

**EKANSH CONCEPTS LIMITED**

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(Formerly known as Paramone Concepts Limited)  
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