

Ref. No.: EKANSH/CC/BSE-27/2026-27

Date: September 05, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531364

Subject: Newspaper Advertisement of 34th Annual General Meeting of the Company to be held on Monday, September 28, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Notice intimating that 34th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and confirming the electronic dispatch of Notice of 34th Annual General Meeting along with Annual Report for Financial Year 2025-26 and E-Voting Information published in the following Newspapers on September 05, 2026:

1. Active Times - (English Newspaper)
2. Mumbai Lakshadeep (Marathi Newspaper)

Kindly take the above information on your records.

Thanking you.
Yours truly,

For Ekansh Concepts Limited



CS Diksha Chandaliya
Company Secretary & Compliance Officer
M. No. A63882

EKANSH CONCEPTS LIMITED

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059

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