

Date: 04.02.2026
Ref: ETL/BSE/INT/063/25-26

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.
Scrip Code : 531346 Scrip ID: EASTRED

Sub: Prior intimation of Board Meeting to be held on February 12, 2026.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, at the Registered Office at 3A, 3rd Floor, Eastern Corporate Office, 34/137 E NH Bypass, Edappally, Kochi, Ernakulam - 682 024, inter-alia to consider, discuss and approve the Un-audited Financial Results of the Company for the Quarter ended December 31, 2025.

Thanking You

For EASTERN TREADS LIMITED

Abil Anil
Company Secretary



Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

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