

ECS Botanics Holdings Ltd (ASX:ECS)



ASX Announcement

12 September 2025

Notice Of AGM & Closing Date For Director Nominations

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") confirms that its Annual General Meeting (AGM) will be held on Thursday, 20th November 2025 commencing at 01:00pm (AEDT) at:

**Suite 5, Level 12
530 Collins St
Melbourne VIC 3000**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 05:00pm (AEDT) on 3 October 2025 being at least 35 business days before the date of the AGM.

-ENDS-

Investors and Media

Tim Dohrmann, NWR Communications
P: +61 468 420 846
E: tim@nwrcommunications.com.au

About ECS Botanics Holdings Ltd

ECS Botanics Holdings Ltd (ASX: ECS) is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Australian Therapeutic Goods Administration to manufacture GMP (equivalent to PIC/S, EU agencies are all PIC/S members) certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.