

# **Eureka Industries Limited**

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar,  
Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

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Date: 25/03/2025

The BSE Limited

1st Floor, New Trading Wing,

Rotunda Building Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai – 400001

Script Code: **521137**

**Dear Sir,**

**Sub.: Revision of Rights Issue RE (Right Entitlement) Closing Date**

**Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you, in accordance with Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Eureka Industries Limited (“the Company”) was held on March 24, 2025, at the registered office of the Company. The meeting commenced at 4:00 p.m. and concluded at 5:00 p.m:

This letter announces a revision to the RE closing date of the Rights Issue, as previously communicated. All other terms and conditions of the Rights Issue remain unchanged.

The revised Rights Issue closing date is as follows:

RE Closing Date: [Revised Closing Date - e.g., April 25, 2025] (This is a revision from the previously announced date of April 22, 2025)

We request you to take the aforesaid on records and to disseminate it accordingly.

Thanking you,

Yours faithfully,

**For, Eureka Industries Limited**

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**Darshak Shah**

**Executive Director**

**(DIN:10735398)**