

Eureka Industries Limited

Regd. Off.: 402, Abhiraj Complex, 68/B Swastik Co. Op. Society,
C.G. Road, Ahmedabad, Gujarat – 380009

Website: www.eurekaindlt.com

Ph. No. - +91 9499731029

Date: January 3rd, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai – 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

SUB:- CHANGE IN REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 402, Abhiraj Complex, 68/B, Swastik Co. Op. Society, C.G. Road, Ahmedabad, Gujarat- 380009, India to 32, Venus Atlantis Alfa Bazar Survey No.12, B/S Reliance Petrol Pump, Anandnagar road, Veialpur, Ahmedabad, Gujarat- 380015, India with effect from January 3, 2023.

In view of the above, please find hereunder details for correspondence:

Registered Office Address: 32, Venus Atlantis Alfa Bazar Survey No.12, B/S Reliance Petrol Pump, Anandnagar road, Veialpur, Ahmedabad, Gujarat- 380015, India

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)

CIN: L91110GJ1992PLC018524
Mail: eurekaindlt@gmail.com