

Eureka Industries Limited
CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, Opp Panchwati Apartment, Ellisbridge,
Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, Website: www.eurekaindltd.com Ph. No. +91 8052653720

Date: 05-04-2024

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Sub: Non Applicability under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to compliance report on corporate governance for the period ended on 31.03.2024

Ref: BSE Script Code 521137, ISIN: INE958A01011

Dear Sir/Madam,

As per the provision of the regulations 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 6 and para C, D and E of Schedule V shall not apply, in respect of

a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

b) Listed entity which has listed its specified securities on the SME Exchange.

Please note that

1. Since our Company falls under the categories of the listed entities covered under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our listed entity is not required to submit the quarterly compliance report on corporate governance as specified in regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024.

2. Paid up share capital of the Company for the period ended 31.03.2023 is Rs.8,75,00,000 and the net worth is 91,82,330.

You are requested to take the above declaration on record.

Thanking You,

For **Eureka Industries Limited**

NEELAM
DAMJI SHAH

Digitally signed by
NEELAM DAMJI SHAH
Date: 2024.04.06
14:49:41 +05:30

Neelam Shah
Company Secretary & Compliance Officer