

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

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

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

Date: 10.01.2026

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

Dear Sir/Madam,

Sub: Non-Applicability Certificate under Regulation 27(2) read with Regulation 15(2) (a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025:

Ref: BSE Script Code 521137, ISIN: INE958A01011

As per regulation 27(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange within twenty one days from the end of each quarter.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25.00 Crore as on 31st March, 2025. **The Company, therefore, is not required to submit "Corporate Governance Report" as per Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Eureka Industries Limited is not exceeding Rs. 10 Crores and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2025. Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2025.

We hereby attach declaration duly signed by Managing Director and Chief Financial Officer of the Company accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506
Encl: As above

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Date: 10.01.2026

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

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(RS. IN LAKHS)

PARTICULARS	FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025	FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024	FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2023
PAID UP EQUITY CAPITAL	875.00	875.00	875.00
NET WORTH	-149.50	-363.77	91.82

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506



CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, **CS Alpesh Paliwal, proprietor of Paliwal & Co. Practicing Company Secretary**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **“EUREKA INDUSTRIES LIMITED”** (the Company) for the current financial year 2025-26.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during previous three financial year as shown below in the table:-

SR. NO.	Financial Year (F. Y.)	Paid up Equity Capital (Rs. In Lakhs)	Net worth (Rs. in Lakhs)
1.	F. Y. 2024-25	875.00	-149.50
2.	F. Y. 2023-24	875.00	-363.77
3.	F. Y. 2022-23	875.00	91.82

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

Date: 10.01.2026

Place: Ahmedabad

For, Paliwal & Co.
Company Secretaries

Alpesh
Rameshbhai
ai Paliwal
Digitally signed by
Alpesh
Rameshbhai
Paliwal
Date: 2026.01.10
12:52:03 +05'30'

Alpesh Paliwal

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500G003230123