

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

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

Date: 29/08/2025

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

Subject: Intimation of Book Closure, e-voting and record date of 33rd Annual General Meeting for the year ended 31st March, 2025

Reference: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 29th August, 2025 has decided to;

1. Convene the 33rd Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 26th day of September, 2025 at 11:00 A.M. at the Registered Office of the Company at A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.
2. The Register of members and Share Transfer Books of the Company will remain closed from **20th September, 2025 to 26th September, 2025 (both days inclusive)** for the purpose of the above referred 33rd Annual General Meeting.
3. The record date (cut-off date) for determination the member eligible for availing the remote e-voting and e- voting facility during AGM is Friday 19th September, 2025.
4. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 33rd Annual General Meeting. With reference to the above, we would like to furnish the following details for your records.

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1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 23rd September, 2025
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 25th September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	19th September, 2025
4	33 rd Annual General meeting	Friday, the 26th September 2025 at 11:00 A.M.

You are requested to kindly take the above information on record.

Thanking you,

For, EUREKA INDUSTRIES LIMITED

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