

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

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors held on Friday , 29th August, 2025:

Ref: BSE Script Code 521137, ISIN: INE958A01011

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Friday , 29th August, 2025** at the registered office of company.

The outcomes of Board meeting are as under:

1. Considered and approved to convene the 33rd Annual General Meeting of the Company on Friday, 26th September, 2025 at 11:00 AM at the registered office of the company through physical mode, the Notice for the AGM and related documents.
2. Approved and Fixed the Book Closure date from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 33rd AGM of the Company.
3. Considered and approved the cut off/record date on Friday, 19th September, 2025 for the purpose of voting in the 33rd AGM of the Company.
4. Considered and Approved the Directors Report for the financial year ended 31st March, 2025 along with the Annexures including the Management Discussion and analysis report and Secretarial Audit Report.
5. Considered and Approved the Appointment of CS Alpesh Paliwal (COP: 12119), proprietor of M/s. Paliwal & Co. Practicing Company Secretary, as the Scrutinizer for the ensuing 33rd AGM of the Company.
6. Approved and recommended for Alteration of Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013 subject to approval of Shareholders in ensuing 33rd AGM.

Brief Details with respect to the said Alteration as required under Regulation 30 read with Para A (14) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter

7. Approved and recommended for Adoption of New Set of Articles of Association (“AOA”) as per the provisions of the Companies Act, 2013 subject to approval of Shareholders in ensuing 33rd AGM.

Brief Details with respect to the said Alteration/Adoption as required under Regulation 30 read with Para A (14) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI

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Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

8. Consider and approve the appointment of CS Alpesh Paliwal (COP: 12119), proprietor of M/s. Paliwal & Co. Practicing Company Secretary as secretarial Auditor of the company for the period of 5 years and fix the remuneration in this regards subject to the approval of shareholders in ensuring 33rd Annual General Meeting. Brief profile enclose with the **Annexure II**

The Board Meeting Commenced at 5:00 PM and Concluded at 5:45 PM.

You are requested to kindly 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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ANNEXURE I:

AMENDMENTS TO MOA & AOA OF THE COMPANY:

Amendments to MOA:

- Alteration of the of Memorandum of Association of the Company in place of the existing Memorandum of Association of the Company in line with the Companies Act, 2013 such that following Clause be altered and amended as follows:

A) Clause III (B) of the Objects clause of the Memorandum of Association of the Company be titled as ‘MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE’.

B) Clause III (C) be deleted and ‘Other Objects ‘with Clause III (C)-‘Objects Incidental or Ancillary to the attainment of the Main Objects’ to appear under new Clause III(B) ‘Matters which are necessary for furtherance of the objects specified in Clause III(A) are’ and consequently changing the object numbering as may be appropriate.

C) Other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013

- Amendment of Clause IV of the Memorandum of Association by substituting the same with the following:

Clause (IV): The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

Amendments to AOA:

The Board of Directors of the Company at its Meeting held today i.e. 29th August, 2025 approved adoption of new set of Articles of Association (‘AOA’) based on the Form of Table F as prescribed under the Companies Act, 2013 in place of existing Articles of Association of the Company.

The existing AOA of the Company as presently in force are based on the erstwhile Company Law and several regulations in the existing AOA are no longer in conformity with the Companies Act, 2013.

Further several regulations / articles of the existing AOA of the Company require alteration or deletion pursuant to changes in applicable laws. Therefore, it is considered expedient to wholly replace the existing AOA by a new set of Articles.

For, EUREKA INDUSTRIES LIMITED

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

ANNEXURE II:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is as under:

Appointment of CS Alpesh Paliwal, Proprietor of M/s. Paliwal & Co., Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Alpesh Paliwal
2.	Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of Appointment & Terms of Appointment	29 th August, 2025 Term of Appointment: Financial Year 2025-26 to 2029-30. Appointed as a Secretarial Auditor of the Company for the financial year 2025-30 subject to Approval in ensuing 33 rd AGM.
4.	Brief Profile	PALIWAL & Co. was formed by CS Alpesh Paliwal (BA, LLB, CS) in the year 2013, since then it is engaged in a business Registrations, Compliances & Advisory of all kinds of Business in India and in few Countries outside.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-