

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
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Date: 30.08.2025

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 Today, Saturday, 30th August, 2025

Ref: BSE Script Code 521137, ISIN: INE958A01011

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company held on Saturday, August 30, 2025. The meeting was convened to re-consider and approve the agenda items that were earlier approved in the Board Meeting held on August 29, 2025. This re-consideration was necessitated due to certain technical and Clerical errors in Notice and Directors report along with annexures.

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. 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.

The Board Meeting Commenced at 1:45 PM and concluded at 02:15 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