

Date: September 01, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C -1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Symbol: EUROBOND

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Cut-off Date for the 10th Annual General Meeting of Euro Panel Products Limited

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 18, 2023 as the "Cut-off Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 10th Annual General Meeting of the Company to be held on Monday, September 25, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You.

Yours Truly,

For EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392



Euro Panel Products Limited (Formerly known as Euro Panel Products Pvt. Ltd.)

Regd.Off: 702, Aravali Business Centre, Ramdas Sutrale Road, Borivali (West), Mumbai - 400 092.

Factory: Survey No. 124/4, Manekpur, Sanjan, Khattalwada, Taluka - Umbergaon, Dist. Valsad, Gujarat - 396 120.

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