

Date: 02.08.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol: EUROBOND

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 02nd August, 2022 at 4.00 pm., has *inter alia* considered, and approved the following items of business:

1. Convening of 09th Annual General Meeting (AGM) of the Company on Friday, September 09, 2022 at 04.00 p.m. IST through Video Conferencing/Other Audio-Visual Means organized by the Company in compliance with the MCA and SEBI Circulars issued in this regard.

The Board Meeting commenced at 04.00 p.m. and concluded at 04.19 p.m of the same day.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Euro Panel Products Limited



Deepika Mistry
(Company Secretary & Compliance Officer)
M. No: A68270

