

Date: September 02, 2023

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

Symbol: EUROBOND

Sub: Newspaper clipping- Notice of 10th Annual General Meeting, E-voting and other related information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding the 10th Annual General Meeting of the Company along with the details of the remote e-voting facility and e-voting at the Annual General Meeting in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated September 02, 2023:

1. Free Press Journal (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Shah
Managing Director
DIN: 02038392

Encl: a/a

