

Date: September 04, 2024

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 11th 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 Saturday, September 21, 2024 as the "Cut-off Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 11th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 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 Sunday, September 22, 2024 to Saturday, September 28, 2024 (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
CHAIRMAN & 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.

T: +91-22-29686500 (30 lines) +91-7666625999 • E: sales@eurobondacp.com • W: www.eurobondacp.com • CIN: L28931MH2013PLC251176