

RAJESH SHAH

Add: A-801,8TH FLOOR, AQUARIA GRANDE CHS, DEVIDAS LANE, BORIVALI WEST, MUMBAI - 400103.

To,
The Market Operations
Department
National Stock Exchange of
India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

Euro Panel Products
Limited's Audit Committee
702, Aravali Business Centre,
Ramdas Sutrale Road,
Borivali (West), Mumbai -
400092.

Dear Sir(s),

Ref: Euro Panel Products Limited (NSE: EUROBOND)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Euro Panel Products Limited.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Euro Panel Products Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Euro Panel Products Limited, directly or indirectly during the financial year 2022-23.

Kindly take the above on record.

For and on behalf of Promoter/Promoter Group

Rajesh Shah

Rajesh Nanalal Shah
Chairman and Managing Director

Date: 05/04/2023
Place: Mumbai

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WEST, MUMBAI - 400103.

Annexure- 1

Sr. No	Name of Promoter	No. of Shares held
1.	Rajesh Nanalal Shah	67,06,521
2.	Divyam Rajesh Shah	21,53,000
3.	Krishna Rajesh Shah	40,02,158
4.	Rajesh Nanalal Shah HUF	12,00,000
5.	Yashvi Rajesh Shah	7,88,321
6.	Kavisha Divyam Shah	8,000