

Date: 23.08.2022

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 09th 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 Regulations, 2015, the Company has fixed Friday, September 02, 2022 as the "Cut-off Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 09th Annual General Meeting of the Company to be held on Friday, September 09, 2022 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 Friday, 02<sup>nd</sup> September, 2022 to Friday, 09<sup>th</sup> September, 2022 (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,  
**EURO PANEL PRODUCTS LIMITED**



**Deepika Mistry**  
**Company Secretary & Compliance Officer**