

Date: September 29, 2023

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

Symbol: EUROBOND

Sub: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for prevention of Insider Trading, we wish to inform you that, the Trading window for dealing in securities/shares of **Euro Panel Products Limited** ("the Company") will remain closed for all the Designated Persons and their immediate relatives of the Company with effect from Sunday, October 1, 2023 until 48 hours after the announcement of the financial results of the Company for the half year ended September 30, 2023.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN: 02038392