

EURO MULTIVISION LIMITED

Reg Off: F 12, Ground Floor, Sangam Arcade Vallabhbai Road, Vile Parle (WEST), Mumbai City,
Mumbai, Maharashtra - 400056

CIN: L32300MH2004PLC145995

Email: cs.euromulti@gmail.com | **Phone:** +91 9177442659

14.03.2026

Hyderabad

To

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| BSE Limited Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 533109 | National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Scrip Symbol: EUROMULTI |
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Sub: Outcome of Board Meeting – Appointment of Company Secretary and Statutory Auditors
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Saturday 14.03.2026 has inter-alia considered and approved the following items:

1. Took note of appointment of Ms. Ankita Mohta (M. No. A35190) as Company Secretary and Compliance Officer of the Company w.e.f. 15.12.2025.
2. Appointment of M/s. M G S Reddy & Co., Chartered Accountants (FRN: 020794S), as Statutory Auditors of the Company for a period of five financial years commencing from FY 2023–24, subject to necessary approvals and procedures. The firm shall also undertake Limited Review, Audit and other certifications, as may be required, for certain previous periods, including periods prior to, during and subsequent to the CIRP/Liquidation process up to the date hereof in order to facilitate completion of pending compliance requirements.

The details as required under Listing Regulations read with SEBI Master Circulars are provided in the Annexure enclosed.

The meeting commenced at 11:00 AM and concluded at 11:40 AM.

This is for your information and dissemination to the general public.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Girish Jain
Managing Director
DIN: 06397865

Encl: As above

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| S.N. | Particulars | Ms. Ankita Mohta | M/s. M G S Reddy & Co. |
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| a. | reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Ms. Ankita Mohta (M. No. A35190) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 15.12.2025. Pursuant to the acquisition of the Company as a going concern under the liquidation process, the present management has appointed her as the Company Secretary and Compliance officer of the Company. | Appointment of M/s. M G S Reddy & Co., Chartered Accountants (FRN: 020794S) as Statutory Auditors of the Company. Pursuant to the acquisition of the Company as a going concern under the liquidation process, the present management has appointed the said auditors, to undertake audit, limited review and other certification work for earlier and subsequent periods, as may be required, to facilitate completion of pending compliance requirements. |
| b. | Date of appointment /reappointment /cessation (as applicable) & term of appointment/ re-appointment | 15.12.2025 As per the terms and conditions as may be recommended by the NRC and approved by the Board. | 13.03.2026 Appointment as Statutory Auditors of the Company for a period of five financial years commencing from FY 2023-24, subject to necessary approvals. The firm shall also undertake Limited Review, Audit and other certifications, as may be required, for certain previous periods, including periods prior to, during and subsequent to the CIRP/Liquidation process up to the date hereof in order to facilitate completion of pending compliance requirements. |
| c. | brief profile (in case of appointment); | Ms. Ankita Mohta is an Associate Member of the Institute of Company Secretaries of India (ACS No. 35190). She has professional experience of 10 years in Company Law and Secretarial Compliances, with exposure to Private and Unlisted Public Companies. She possesses knowledge in corporate regulatory matters, statutory filings, and compliance management. | M/s. M G S Reddy & Co., Chartered Accountants, Hyderabad with over 23 years of professional experience. The firm provides services in statutory and internal audits, direct and indirect taxation, valuation (Registered Valuer – S&FA), mergers & amalgamations, capital restructuring, RBI and NCLT matters, project financing, and corporate advisory. The firm has handled audits and valuation assignments for listed companies, private limited companies, banks, government bodies, and other entities. |

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| d. | disclosure of relationships between directors (in case of appointment of a director). | No relationship with Directors and KMPs on the Board of the Company. | No relationship with other Directors and KMPs on the Board of the Company. |
| e. | Information as required pursuant to BSE Circular with LIST/COMP/14/2018-19 ref. and no. the National Stock Exchange of India Limited Circular with reference no. NSE/CML/2018/ 24, both dated 20th June 2018 | She has not been debarred from holding this office by virtue of any order of any authority. | The firm has not been debarred from holding this office by virtue of any order of any authority. |