

EURO MULTIVISION LIMITED

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

CIN: L32300MH2004PLC145995

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

23.03.2026

Hyderabad

To

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
---	--

Subject: Intimation of Cancellation of Board Meeting to be held on Monday, March 23, 2026

Dear Sir/Madam,

This is with reference to our prior intimation dated 17.03.2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors scheduled to be held on Monday, March 23, 2026, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended on 31st December 2022 and the audited financial results for the quarter and financial year ended March 31, 2023.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company shall inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other matters, in due course.

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

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Girish Jain
Managing Director
DIN: 06789423