

Date: September 03, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
NSE Symbol: EUROBOND

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 544461

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Cut-off Date for the 13th Annual General Meeting of Euro Panel Products Limited

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 21, 2026** as the "**Cut-off Date**" for the purpose of ascertaining the eligibility of the shareholders for e-voting of the 13th Annual General Meeting of the Company to be held on Monday, September 28, 2026 at 11:00 A.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 **Tuesday, September 22, 2026 to Monday, September 28, 2026 (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,

For EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392

Euro Panel Products Limited

Regd.Off: 12th Floor, Borivali Sheela CHS Ltd, Solitaire Business Center, Opp Ajanta Talkies, Borivali West, Mumbai, Maharashtra, India 400 092.

Factory: City Survey No NA 124/4/1 & City Survey No NA 780 /2, Manekpur, Khattalwada Road, Sanjan, Umbergaon, Valsad - Gujarat - 396 120.

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