

Date: January 06, 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

Dear Madam/ Sir,

Sub: Outcome of Board Meeting dated January 06, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. January 06, 2026., has inter alia considered, and approved the following items of business:

1. Grant of Loan of QAR 500,000 to Wholly Owned Subsidiary in Qatar.

The Board Meeting commenced at 6:15 p.m. and concluded at 06:45 p.m. on the same day.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

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.

T: +91-22-29686500, +91-7666625999 • E: sales@eurobondacp.com • W: www.eurobondacp.com • CIN: L28931MH2013PLC251176

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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 Intimation of Loan Agreement with Euro Panel Products Trading, a Wholly Owned Subsidiary ('WOS') of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

FOR EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392

Encl.: As Above



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Annexure A

Relevant details as required under Regulation 30 – Para B of Part A of Schedule III of the LODR read with Para B (5) of Annexure 18 of SEBI Master Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155

dated November 11, 2024:

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered;	The Loan agreement (“the Agreement”) has been entered into between Euro Panel Products Limited, (“the Company/Lender”) and Euro Panel Products Trading WLL, a Wholly Owned Subsidiary of the Company (hereinafter “the Borrower”)
b)	Purpose of entering into the agreement;	The Borrower shall utilize the Facility Amount towards its working capital, capital expenditures, or other lawful corporate purposes consistent with its business operations in Qatar.
c)	Size of agreement	For an amount not exceeding Qatari Riyal (QAR 500,000)
d)	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 100% shares of the Borrower.
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure.</p> <p>Tenor: A loan repaid on demand by the lender.</p> <p>The maximum tenor of 1 (One) year from the Effective Date Interest Payment: The Borrower agrees and undertakes that it shall pay an interest (“Interest”) on the Facility Amount at the rate of 8.5% per annum. (“Interest Rate”) calculated on the basis of the actual number of days elapsed over a 365-day year.</p>
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	<p>The Borrower is a wholly owned subsidiary of the Company.</p> <p>Save and except what is mentioned above, the Promoters/promoter group/group companies are not interested in the transaction.</p>
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Yes, the Borrower is a Wholly Owned Subsidiary of the Company and therefore the transaction would fall within the related party transactions.

		The said transaction is at arms' length.										
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable										
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	<table border="1"> <tr> <td>Details of the lender/borrower</td> <td>Lender: Euro Panel Products Limited Borrower: Euro Panel Products Trading WLL</td> </tr> <tr> <td>Nature of the loan</td> <td>Unsecured Loan</td> </tr> <tr> <td>Total amount of loan granted</td> <td>For an amount QAR 500,000</td> </tr> <tr> <td>Date of execution of the loan agreement/sanction letter</td> <td>Date of execution of Loan Agreement: 07th January, 2026</td> </tr> <tr> <td>Details of the security provided</td> <td>None (Unsecured Loan)</td> </tr> </table>	Details of the lender/borrower	Lender: Euro Panel Products Limited Borrower: Euro Panel Products Trading WLL	Nature of the loan	Unsecured Loan	Total amount of loan granted	For an amount QAR 500,000	Date of execution of the loan agreement/sanction letter	Date of execution of Loan Agreement: 07 th January, 2026	Details of the security provided	None (Unsecured Loan)
Details of the lender/borrower	Lender: Euro Panel Products Limited Borrower: Euro Panel Products Trading WLL											
Nature of the loan	Unsecured Loan											
Total amount of loan granted	For an amount QAR 500,000											
Date of execution of the loan agreement/sanction letter	Date of execution of Loan Agreement: 07 th January, 2026											
Details of the security provided	None (Unsecured Loan)											
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable										
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable										