

**Date: 06<sup>th</sup> August, 2025**

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: Notice of the Board Meeting scheduled to be held on Thursday, August 14, 2025.**

Pursuant to the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, to consider, approve and take on record *inter alia*, the following:

- i. The Unaudited Financial Results for the quarter ended June 30, 2025.
- ii. Any other Business as may be decided by the Board of Directors.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on July 1<sup>st</sup>, 2025 and shall be opened on August 16, 2025.

Kindly take the above on record.

Yours truly,  
**FOR EURO PANEL PRODUCTS LIMITED**

**RAJESH NANALAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02038392**