

October 09, 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 Sir/Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated October 03, 2026 issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000004058 for the quarter and half Year ended September 30, 2026.

Kindly take the same on your

records. Thanking You.

Yours Truly,

For Euro Panel Products Limited

**RAJESH
NANALAL
SHAH**

Digitally signed by RAJESH NANALAL SHAH
DN: c=IN, o=Euro Panel Products
LIMITED, ou=Euro Panel Products Limited,
2.5.4.20=071b5f09430862d430480f27881f
6e8f8b76d295a2aacd9f93337536c9e67ee,
postalCode=396120, st=GUJARAT,
serialNumber=48fcafb92d8abc13af20e40
4683a0f8e721033b01b2c7e67f2ad3b0e456
2d42, cn=RAJESH NANALAL SHAH
Date: 2026.10.09 17:50:28 +05'30'

**Rajesh Nanalal Shah
Managing Director
DIN: 02038392**

Encl.: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
EURO PANEL PRODUCTS LTD
12TH FLOOR, SOLITAIRE BUSINESS CENTER,
BORIVALI SHEELA CHS LTD, MARKET LANE,
OPP. AJANTA TALKIES, BORIVALI WEST
MUMBAI
MUMBAI
PINCODE : 400092

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry