Date: August 14, 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: Outcome of Board Meeting dated August 14, 2026.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 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. August 14, 2026, has inter alia considered, and approved the following items of business:

i. The Standalone & Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026 along with the Limited Review report as on that date.

ii. Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916) as Additional Director in the Category of Independent Director on the Board of the Company for a term of 5-year subject to the approval by the members in the ensuing Annual General Meeting.

iii. Appointment of Mr. Samarth Ishwar Bhimani (DIN: 11873660) as Additional Director in the Category of Independent Director on the Board of the Company for a term of 5-year subject to the approval by the members in the ensuing Annual General Meeting.

The requisite disclosures pursuant to Regulation 30 of the Listing Regulations read with Schedule III thereto and applicable SEBI circulars in respect of the aforesaid appointments are enclosed herewith as **Annexure A.**

In furtherance, the intimation filed by the Company regarding the Trading Window for trading in securities of the Company by insiders was closed on July 01, 2026, and shall be opened after 48 hours from the declaration of Financial Results i.e. on August 16, 2026.

The Board Meeting commenced at 10:00 a.m. and concluded at 1:30 p.m. of the same day.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

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=071b5f09430862fd430480f27881f6e8f8b76d295a2aacd9f93337536c9e67ee, postalCode=396120, st=GUJARAT, serialNumber=48fcaf3b92d8abc13af20e404683a0fbe721033b01b2c7e67f2ad3b0e4562d42, cn=RAJESH NANALAL SHAH
Date: 2026.08.14 13:31:33 +05'30'

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392

Annexure-A Details as per the requirement of Regulation 30 and Schedule III of SEBI Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September 2015.

Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916) as Additional Director in the Category of Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~reappointment~~, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Rajesh Nagardas Gandhi as an Additional Director in the Category of Independent Director of the Company.
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	The Board at its meeting held on August 14, 2026.
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Brief profile (in case of appointment)	Mr. Rajesh Nagardas Gandhi has over four decades of experience in Radiation Physics, Industrial Inspection Services, Professional Services and Information Technology. He holds a Diploma in Radiological Physics from BARC, Mumbai University, with specialization in Radiation Physics. He has extensive expertise in NDT/NDE techniques, industrial inspection, quality control, heat treatment and technical consultancy services, with experience across fabrication, heavy engineering, refinery, petrochemical, defence, nuclear and other industrial sectors. He is the Founder/Director of Industrial Inspection Services Private Limited and possesses significant entrepreneurial and managerial experience.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajesh Gandhi is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Appointment of Mr. Samarth Ishwar Bhimani (DIN: 11873660) as Additional Director in the Category of Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~reappointment~~, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Samarth Ishwar Bhimani as an Additional Director in the Category of Independent Director of the Company.
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	The Board at its meeting held on August 14, 2026.
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Brief profile (in case of appointment)	Mr. Samarth Ishwar Bhimani is a Civil Engineer and Licensed Surveyor with over three years of professional experience in the real estate development sector. He pursued his Civil Engineering education from Viva Institute of Technology and has been associated with DevGanga Associates since March 2026. Prior to and alongside his association with DevGanga Associates, he has gained practical exposure to various aspects of the real estate development industry. His technical foundation in Civil Engineering, combined with his hands-on industry experience and understanding of real estate development, enables him to bring valuable technical insights and an independent perspective to the Board.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Samarth Ishwar Bhimani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Euro Panel Products Limited

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Euro Panel Products Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jogin Raval & Associates
Chartered Accountants
ICAI's Firm Registration number: 128586W

CA Jogin Raval
Proprietor
Membership Number: 122197

Place: Mumbai
Date: 14th August 2026
UDIN: 26122197DJDHJB5871

EUROBOND
BONDS THAT LAST

EURO PANEL PRODUCTS LIMITED

Regd.Office : 12th Floor, Solitaire Business Centre, Borivali Sheela CHS Ltd, Opposite Ajanta Talkies Borivali (W), Mumbai - 400092
Website : www.eurobondacp.com, Email : accounts@eurobondacp.com
CIN NO : L28931MH2013PLC251176 : Tel No : 022 - 29686500

Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026 (₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
1. Income				
(a) Revenue from Operations	11,962.41	14,104.14	10,483.58	50,393.24
(b) Other Income	36.09	31.24	116.69	177.49
Total Income	11,998.51	14,135.38	10,600.27	50,570.74
2. Expense				
(a) Cost of Materials Consumed	9,049.66	10,354.24	7,942.23	37,228.20
(b) Purchase of Traded Goods	-	2.92	56.32	112.21
(c) Change in Inventories of Finished Goods and Stock-in-Trade	(823.74)	(258.26)	(881.29)	(2,183.35)
(d) Employee Benefits Expense	1,101.42	951.25	857.76	3,688.51
(e) Finance Costs	372.05	200.52	306.76	1,210.60
(f) Depreciation / Amortisation Expense	258.46	221.73	213.24	883.68
(g) Other Expenses	1,344.27	1,517.35	1,320.28	5,995.36
Total Expenses	11,302.12	12,989.74	9,815.31	46,935.20
3. Profit Before Tax	696.39	1,145.65	784.96	3,635.54
4. Tax Expenses	200.87	264.93	212.71	915.82
5. Profit for the Period	495.52	880.71	572.25	2,719.72
6. Other Comprehensive Income (OCI)				
a) Items that will not be reclassified to Profit or Loss				
i) Remeasurement of the Defined Benefit Plan	(3.00)	29.54	(2.50)	43.55
- Income Tax Effect on above	0.76	(7.44)	0.63	(10.96)
7. Total Other Comprehensive Income (Net of tax)	(2.24)	22.11	(1.87)	32.59
8. Total Comprehensive Income for the period	493.27	902.82	570.38	2,752.30
9. Paid up Equity Share Capital (Equity Shares of ₹ 10/-each)	2,450.00	2,450.00	2,450.00	2,450.00
10. Other Equity				13,625.33
11. Earning Per Equity Share (EPS) (Face Value of ₹ 10/- each)				
a) Basic (in ₹)	2.02	3.59	2.34	11.10
b) Diluted (in ₹)	2.02	3.59	2.34	11.10

Notes on Financial results:

1) The above unaudited standlaone results published are in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 and have been reviewed by the Audit Committee, and approved by the Board of Directors at their respective meeting held on August 14, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies Indian Accounting Standards) Amendment Rules, 2016.

2) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable.

3) As the Company has only one reportable segment - "Aluminium Composite Panels", disclosure under Indian Accounting Standard ("IND-AS")108 on "Operating Segments " issued by the Institute of Chartered Accountants of India is not applicable.

4) The Company has incorporated a new subsidiary by name of Eurobond Dimensions Private Limited with 70% Stake having registered office at Mumbai, the subsidiary received its certificate of incorporation on July 15, 2026.

5) Due to heavy rains there were damges to inventory at factory and management is in the process of asserting the amount and subsequently lodging a claim with insurance company.

For and on behalf of the Board of Directors
Euro Panel Products Limited

EURO PANEL PRODUCTS LIMITED MUMBAI

Shah Rajesh N.

Rajesh Nanalal Shah
(Chairman & Managing Director)
(DIN - 02038392)

Place : Mumbai
Date : August 14, 2026

Jogin Raval & Associates
Chartered Accountants

+91 98209 77870
joginravalca@gmail.com
www.joginravalca.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Euro Panel Products Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Euro Panel Products Limited (the "Company" or the "Parent") and its subsidiary (the parent and its subsidiary hereinafter referred to as the "Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/ CFD/ CMD1/ 44/ 2019 dated 29th March, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   a) Euro Panel Products Limited
   b) Euro Panel Products Trading W.L.L., Qatar ("Subsidiary").
   c) Euro Sealant Private Limited ("Subsidiary").

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information

JOGIN RAVAL & ASSOCIATES M. NO. 122[illegible] CHARTERED ACCOUNTANTS required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters:**
The Unaudited Consolidated Financial Results include the interim financial results of:

1 wholly owned foreign subsidiary (Euro Panel Products Trading W.L.L., Qatar) whose unaudited interim financial results/ financial information include (before eliminating inter-company balances/ transactions) total revenue of Rs. 18.86 lakhs and Rs. 18.86 lakhs, total net loss after tax of Rs. 18.63 lakhs and Rs. 18.63 lakhs, total comprehensive income of Rs. (18.63) lakhs and Rs. (18.63) lakhs for the quarter ended June 30, 2026 and the year to date period ended on that date respectively, as considered in the statement whose unaudited interim financial results/ financial information have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiaries is based solely on such unaudited interim financial results/ financial information. According to the information and explanations given to us by the Management, this unaudited interim financial results/ financial information is not material to the Group.

7. Our conclusion on the Statement is not modified in respect of our reliance on the unaudited interim financial results/ financial information certified by the Management.

For Jogin Raval & Associates
Chartered Accountants
ICAI's Firm Registration number: 128586W

CA Jogin Raval
Proprietor
Membership Number: 122197

Place: Mumbai
Date: 14th August 2026
UDIN: **26122197MPDALU7547**

EUROBOND
BONDS THAT LAST

EURO PANEL PRODUCTS LIMITED

Regd.Office : 12th Floor, Solitaire Business Centre, Borivali Sheela CHS Ltd, Opposite Ajanta Talkies Borivali (W), Mumbai - 400092
Website : www.eurobondacp.com, Email : accounts@eurobondacp.com
CIN NO : L28931MH2013PLC251176 : Tel No : 022 - 29686500

Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026 (₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
1. Income				
(a) Revenue from Operations	11,981.28	14,108.63	10,483.58	50,320.34
(b) Other Income	35.08	30.58	116.69	176.83
Total Income	12,016.37	14,139.20	10,600.27	50,497.18
2. Expense				
(a) Cost of Materials Consumed	9,049.66	10,356.51	7,942.23	37,231.15
(b) Purchase of Traded Goods	4.23	2.92	56.32	112.21
(c) Change in Inventories of Finished Goods and Stock-in-Trade	(816.47)	(256.52)	(881.29)	(2,241.26)
(d) Employee Benefits Expense	1,114.14	962.99	857.76	3,704.90
(e) Finance Costs	372.29	200.55	306.76	1,210.77
(f) Depreciation / Amortisation Expense	259.48	222.20	213.24	884.16
(g) Other Expenses	1,353.99	1,533.42	1,320.28	6,022.97
Total Expenses	11,337.32	13,022.07	9,815.31	46,924.90
. Profit before Exceptional Item & Tax	679.04	1,117.14	784.96	3,572.27
3. Profit Before Tax	679.04	1,117.14	784.96	3,572.27
4. Tax Expenses	200.87	264.93	212.71	915.82
5. Profit for the Period	478.17	852.21	572.25	2,656.45
6. Other Comprehensive Income (OCI)				
a) Items that will not be reclassified to Profit or Loss	(5.16)	24.16	(2.50)	39.37
- Income Tax Effect on above	0.76	(7.13)	0.63	(10.96)
7. Total Other Comprehensive Income (Net of tax)	(4.40)	17.03	(1.87)	28.41
8. Total Comprehensive Income for the period	473.77	869.23	570.38	2,684.86
9. Paid up Equity Share Capital (Equity Shares of ₹ 10/-each)	2,450.00	2,450.00	2,450.00	2,450.00
10. Other Equity				13,557.88
11. Earning Per Equity Share (EPS) (Face Value of ₹ 10/- each)				
a) Basic (in ₹)	1.95	3.48	2.34	10.84
b) Diluted (in ₹)	1.95	3.48	2.34	10.84

Notes on Financial results:

1) The above unaudited consolidated results published are in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 and have been reviewed by the Audit Committee, and approved by the Board of Directors at their respective meeting held on August 14, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies Indian Accounting Standards) Amendment Rules, 2016.

2) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable.

3) As the Company has only one reportable segment - "Aluminium Composite Panels", disclosure under Indian Accounting Standard ("IND-AS")108 on "Operating Segments " issued by the Institute of Chartered Accountants of India is not applicable.

4) The said audited consolidated financial results represent the results of Euro Panel Products Limited ("Holding Company") and its Wholly Owned Subsidiary i.e Euro Panel Products Trading W.L.L which was incorporated in Qatar on August 28, 2025 and another Subsidiary i.e. Euro Sealant Private Limited which was incorporated on April 28, 2026

5) The Company has incorporated a new subsidiary by name of Eurobond Dimensions Private Limited with 70% Stake having registered office at Mumbai, the subsidiary received its certificate of incorporation on July 15, 2026.

6) Due to heavy rains there were damges to inventory at factory and management is in the process of asserting the amount and subsequently lodging a claim with insurance company.

For and on behalf of the Board of Directors
Euro Panel Products Limited

Shah Rajesh

Rajesh Nanalal Shah
(Chairman & Managing Director)
(DIN - 02038392)

Place : Mumbai
Date : August 14, 2026