

March 15, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: EUROBOND

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed at its meeting held today i.e. Saturday, March 15, 2025 have accorded their consent to shift the registered office of the Company from 702, 7th Floor, Aravalli Business Centre Ramdas Sutrale Road, Borivali (West) Mumbai, Maharashtra India – 400092 to 12th floor Borivali Sheela CHS Ltd, “ Solitaire Business Center” Opp. Ajanta Talkies , Borivali (West) Mumbai – 400092, within the local limits of City.

The Board Meeting commenced at 11:00 a.m. and concluded at 01:00 p.m. of 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 (Formerly known as Euro Panel Products Pvt. Ltd.)

Regd.Off: 702, Aravali Business Centre, Ramdas Sutrale Road, Borivali (West), Mumbai - 400 092.

Factory: Survey No. 124/4, Manekpur, Sanjan, Khattalwada, Taluka - Umbergaon, Dist. Valsad, Gujarat - 396 120.

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