

Date: May 16, 2025

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Madam/ Sir,

Ref: Euro Panel Products Limited (Company Code: NSE: EUROBOND)

Sub: Notice of the Board Meeting scheduled to be held on Saturday, May 24, 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 Saturday, May 24, 2025, to consider, approve and take on record *inter alia*, the following:

- i. The Standalone Audited Financial Results for the quarter and Financial Year ended March 31, 2025, along with the statement of Assets and Liabilities and cash flow statement as on that date.
- ii. The Audited Standalone Financial Statements for the Financial Year ended March 31, 2025.

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 April 1st, 2025 and shall be opened on May 26, 2025.

Kindly take the above on record.

Yours truly,
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.

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