

Date: January 17, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C -1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Symbol: EUROBOND

Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

A. The Listed Entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended December 31, 2024 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge our above submission.

Thanking You.

Yours Truly,
EURO PANEL PRODUCTS LIMITED
RAJESH
NANALAL
SHAH
Rajesh Shah
Managing Director
DIN: 02038392

Digitally signed by RAJESH NANALAL SHAH
DN: cn=IN, o=EURO PANEL PRODUCTS LIMITED,
ou=Euro Panel Products Limited,
2.5.4.20=071b5f09430862f6430480f278816e8f8b
76d295a2aacd993337536c9e67ee,
postalCode=396120, st=GUJARAT,
serialNumber=48fcaf3b92d8abc13af20e404683a0f
be721033b01b2c7e672ad3b0e4562d42,
cn=RAJESH NANALAL SHAH
Date: 2025.01.17 17:59:02 +05'30'



16th January 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE SYMBOL: EUROBOND

Subject: Certificate on Non-Applicability of provisions of Corporate Governance for Euro Panel Products Limited

Dear Sir/Ma'am,

This is to state that the Company "Euro Panel Products Limited" is listed on the National Stock Exchange of India SME Platform, classified as "NSE Emerge". Therefore, in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub-regulation (2) of 46 and Paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company.

Kindly acknowledge the above submission.

Thanking You.

Yours Faithfully,

For Jogin Raval & Associates
Chartered Accountants

ICAI's Firm Registration No. 128586W

JOGIN Digitally signed by
KARTIKBH JOGIN KARTIKBHAI
AI RAVAL RAVAL
Date: 2025.01.16
14:44:01 +05'30'

CA Jogin K Raval

Proprietor

M No. 122197

Mumbai

UDIN: 25122197BMJPGI9717