

October 18, 2025

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 07, 2025 issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000004058 for the quarter ended September 30, 2025.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN: 02038392

Encl.: As above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.muftg.com

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
PINCODE : 400092

Date: 07-10-2025

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 2025, 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.

Note: There were no request received from the shareholders for the quarter ended 30th September 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Vice President-Corporate Registry