

**Date: 21<sup>st</sup> March, 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**

**Subject: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Incorporation of Subsidiary Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Euro Panel Products Limited at its meeting held on Saturday, 21<sup>st</sup> March, 2026 at 10:30 a.m. at the registered office of the Company has approved the incorporation of a subsidiary company in India.

The Company proposes to invest in the share capital of the proposed subsidiary and hold majority stake. The name of the subsidiary company will be decided after approval from the Registrar of Companies under the Ministry of Corporate Affairs.

The Board Meeting commenced at 10:30 a.m. and concluded at 11:00 a.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**

**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.

**T:** +91-22-29686500, +91-7666625999 • **E:** sales@eurobondacp.com • **W:** www.eurobondacp.com • **CIN:** L28931MH2013PLC251176