

Date: August 22, 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

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Cut-off Date for the 12th Annual General Meeting of Euro Panel Products Limited

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 08, 2025** as the "**Cut-off Date**" for the purpose of ascertaining the eligibility of the shareholders for e-voting of the 12th Annual General Meeting of the Company to be held on **Monday, September 15, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 09, 2025 to Monday, September 15, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You.

Yours Truly,

For EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH
CHAIRMAN & 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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