

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2024-25 and the Notice convening the 12<sup>th</sup> Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record as Annexure 1.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For Euro Panel Products Limited**

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN: 02038392**

**Encl: a/a**



**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

**Date: August 13, 2025****To,  
The Shareholder****Subject: Euro Panel Products Limited Annual Report for the Financial Year 2024-25.**

Dear Shareholder,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Annual Report of the Euro Panel Products Limited (**"the Company"**) for the financial year 2024-25, along with the Notice of the 12<sup>th</sup> Annual General Meeting (AGM), is available on website of the Company at <https://eurobondacp.com/investor-relations> and at the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per Depository/Company's records, your email address is not registered. Accordingly, we are providing below the web-link, including the exact path, where the Annual Report of the Company is available for your ease of viewing:

**Web-Link to Annual Report:** <https://eurobondacp.com/investor-relations>**Path:** Home > Investor Relations > Annual Report & Annual Return > Annual Report

You may access/download the Annual Report from the above link/path or by scanning the QR Code. If you wish to receive a physical copy of the Annual Report, you may request the same by writing to Company Registrar and Share Transfer Agent (RTA) as per details mentioned below:

**Name:** MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)  
**Address:** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.  
**Email id:** [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically, thereby contributing to a greener environment.

Thank you for your continued support.

**Yours faithfully,****For Euro Panel Products Limited**

Sd/-

**Rajesh Nanalal Shah  
Managing Director  
DIN: 02038392****Euro Panel Products Limited**

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