

Date: 25th July, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol: EUROBOND

Dear Sir/ Madam,

Subject: Intimation regarding In-principle Approval from BSE for Listing of Equity Shares on the Main Board under the Direct Listing Route

This is with reference to our application dated July 11, 2025, and subsequent submissions made to BSE Limited (“BSE”) seeking approval for listing of the equity shares of the Company on the Main Board of BSE under the **Direct Listing** route.

We wish to inform you that BSE has, vide its communication dated 25th July, 2025 granted **in-principle approval** for listing and trading of the equity shares of the Company on its Main Board. The said application was considered and approved by BSE’s **Internal Regulatory Oversight and Review Group**.

The Company shall now proceed to complete the necessary formalities as prescribed by BSE for the listing of its equity shares.

This intimation is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN No: 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

LOADL-Migration\PJIP\192\2025-26

July 25, 2025

The Company Secretary
EURO PANEL PRODUCTS LIMITED
12th Floor, Borivali Sheela CHS Ltd,
Solitaire Business Center, Opp Ajanta Talkies,
Borivali West, Mumbai,
Maharashtra, India, 400092.

Dear Sir/ Madam,

Re: In-principle Approval for Listing of Equity Shares from NSE Emerge to BSE Mainboard of the Exchange through Direct Listing.

We refer to your application dated July 11, 2025, and further submissions, seeking permission for listing of the equity shares of your Company on the Exchange, under the Direct Listing route.


We are pleased to inform you that the same was considered by the Internal Regulatory Oversight And Review Group.

Accordingly, the Exchange is pleased to grant its in-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform under direct listing. You are advised to complete the following formalities for listing of securities of the Company:

1. Letter of application for listing of shares on Main Board.
2. Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Latest Share holding pattern as per format provided by SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015 and financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and payment of applicable fees.

Kindly forward us the above-mentioned documents / information at the earliest to enable us to process the matter. You are requested to note that this approval is valid for a period of 45 days from the date of this letter.

Yours faithfully,
For BSE Limited


Hardik Bhuta
Assistant Vice President


Parag Jain
Manager