

**Date: March 26, 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**

**Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Euro Panel Products Limited (the "Company") shall remain close for the Designated Persons viz. Directors, Identified Employees, KMPs, Promoter and Promoter Group of the Company including Immediate Relatives of the Designated Persons and Connected Persons of the Company from 01<sup>st</sup> April, 2026 till 48 hours after the declaration of Audited Financial Results (AFR) of the Company for the last quarter and year ended 31<sup>st</sup> March, 2026.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the last quarter and year ended 31<sup>st</sup> March, 2026 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking You.  
Yours Faithfully,

**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.  
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