

Date: 26th September, 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

Dear Madam/ Sir,

Sub: Outcome of Board Meeting dated September 26, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. September 26, 2025, has inter alia considered, and approved the following items of business:

i. Took Note of the Cost Audit Report/Annexures Under the Cost Audit Report Rules for the Financial Year 2024-25

The Board of Directors of the Company has approved the Cost Audit Report and its annexures for the Financial Year 2024-25. This report has been duly authenticated by the Company's Cost Auditor M/s Ritesh Jayswal & Associates, in accordance with the Cost Audit Report Rules.

The Board Meeting commenced at 03:00 a.m. and concluded at 03:15 p.m. on 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**