EUROBOND
BONDS THAT LAST

September 28, 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: Outcome of the 13th (Thirteenth) Annual General Meeting of Euro Panel Products Limited ("Company") in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

This is to inform you that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 13th (Thirteenth) Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking You.

Yours Truly,

EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH

Digitally signed by RAJESH NANALAL SHAH
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Date: 2026.09.28 19:28:05 +05'30'

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392

SUMMARY OF THE PROCEEDINGS OF THE 13TH (THIRTEENTH) ANNUAL GENERAL MEETING OF EURO PANEL PRODUCTS LIMITED:

The 13th Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:27 A.M. (IST).

(A) Proceedings in brief:

- Mr. Rajesh Nanalal Shah, Chairman and Managing Director chaired the Meeting.

- All the other Directors, Chief Financial Officer, Company Secretary and Auditors were also present at the AGM.

- Ms. Sonal Desai, Company Secretary and Compliance Officer, welcomed all the members present at AGM. The members were informed that the AGM was held through electronic mode, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). It was further informed that as per the said circulars, the Notice of the AGM and Annual Report of the Company for financial year 2025-26 were sent to shareholders on September 03, 2026 via electronic mode to all those members whose email ids were registered with the Company or with the Depository Participants and via physical mode to all those members whose email ids were not registered with the Company or with the Depository Participants.

- The requisite quorum being present, Ms. Sonal Desai, Company Secretary and Compliance Officer called the Meeting to order.

- Mr. Divyam Rajesh Shah, Whole Time Director, addressed the members.

- Thereafter, Mr. Divyam Rajesh Shah apprised the members, inter alia, on Performance and highlights of FY 2025-26, opportunity and market dynamics, customer dynamics, future readiness, Environmental Social & Governance initiatives and the path ahead.

- He also thanked various investors for their utmost faith in the Company and its management and further thanked all the stakeholders i.e. customers, brand partners, employees, shareholders and the larger community for the continued and generous support bestowed upon the Company.

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- The Company Secretary apprised the member on the guidelines for e-voting:

  (i) The members were provided with an opportunity to cast their vote through remote evoting facility on the resolutions as set out in the Notice convening this Annual General Meeting;
  (ii) The remote e-voting period which had commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) ended on Sunday, September 27, 2026, at 05:00 P.M. (IST);
  (iii) The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.
  (iv) Ms. Kala Agarwal, Practicing Company Secretary have been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.
  (v) The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL.

She further informed that the following resolutions as set out in the Notice convening the 13th (Thirteenth) AGM were put to vote in the meeting and approval by members.

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors' and of the Auditor's thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajesh Nanalal Shah (DIN: 02038392), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of remuneration payable to cost auditors.	Ordinary Resolution
4.	To approve re-appointment of Mr. Rajesh Nanalal Shah as Managing Director of the Company.	Ordinary Resolution
5.	To approve re-appointment of Mr. Divyam Rajesh Shah as Whole-time Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916) as Non-Executive Independent Director.	Special Resolution
7.	Appointment of Mr. Samarth Ishwar Bhimani (DIN: 11873660) as Non-Executive Independent Director.	Special Resolution

- The Company Secretary further informed that Mr. Divyam Shah would address the queries of the registered speaker shareholders.

- Mr. Saket Kapoor, Mr. Keshav Garg and Mr. Manjit Singh were registered as speaker shareholders. Mr. Manjit Singh, although registered as a speaker shareholder, did not attend/participate in the AGM. Accordingly, the questions raised by Mr. Saket Kapoor and Mr. Keshav Garg were addressed by Mr. Divyam Shah during the meeting.

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- The Company Secretary concluded the proceedings of the AGM by thanking all the members for their participation at the AGM and for their constructive suggestions and observations.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

EURO PANEL PRODUCTS LIMITED

RAJESH
NANALAL
SHAH

Digitally signed by RAJESH NANALAL SHAH
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Date: 2026.09.28 19:31:18 +05'30'

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392