

Date: June 29, 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 1st July, 2026 till 48 hours after the declaration of Unaudited Financial Results (UFR) of the Company for the quarter ended 30th June, 2026.

The date of the Board Meeting of the Company for declaration Unaudited Financial Results (UFR) for the quarter ended 30th June, 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

SONAL DESAI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A63902