

**Date: August 29, 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**

**Subject: Intimation regarding incorporation of Wholly Owned Subsidiary.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the captioned subject, we would like to inform you that the Company has incorporated a wholly owned subsidiary company "**Euro Panel Products Trading.**" in the State of Qatar, effective **August 28, 2025.**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in **Annexure-A.**

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

### Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such events (s)
1.	Name of the target entity, details in brief such as size, turnover etc.	Euro Panel Products Trading has been formed as a wholly owned subsidiary of the Company.  Capital: 1,00,000 QAR  Turnover, Size: Not Applicable since it is a newly incorporated company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	This initial subscription does not fall within the purview of Related Party Transaction.  The promoter / promoter group / group companies of the Company does not have any interest in Euro Panel Products Trading, Qatar.
3.	Industry to which the entity being acquired belongs	Retail sale of décor products industrial roofs and insulation and building material and Wholesale of other construction and metal. materials n.e.c.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity/ the Company)	The Company has incorporated Euro Panel Products Trading Qatar as its wholly owned subsidiary with the objective of carrying on business of Retail sale of décor products industrial roofs and insulation and building material and Wholesale of other construction and metal. materials n.e.c.
5.	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation	Ministry of Commerce and Industry, Qatar.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	To be subscribed in cash
8.	Cost of acquisition or the price at which the shares are acquired	The Company shall subscribe to the share capital of an amount not exceeding 100,000 QAR (being 100 % of the capital).

9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the capital of Euro Panel Products Trading is held by the Company.
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Euro Panel Products Trading. will carry on the business of Retail sale of décor products industrial roofs and insulation and building material and Wholesale of other construction and metal. materials n.e.c. Incorporation Date: August 28, 2025 Turnover: Not Applicable since it is a newly incorporated company. Country: Qatar

### Euro Panel Products Limited

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