

Date: 2nd March, 2026

To,

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544519

The Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: EUROPRATIK

Dear Sir / Madam,

Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We hereby inform you that pursuant to the listing of our equity shares of the Company on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and in furtherance to our application made to the Registrar of Companies, Mumbai, the Corporate Identification Number and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U74110MH2010PLC199072 to L74110MH2010PLC199072 and the listing status has been changed from "No" to "Yes". A Copy of the Company's Master Data from the MCA website is attached for your reference.

You are requested to kindly update the above information in your records and in the Corporate Information Section.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Euro Pratik Sales Limited

Jai Gunvantraj Singhvi
Executive Director and CFO
DIN: 00408876

Encl: A/a

EURO PRATIK SALES LIMITED

(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")

 +91-22-3513 1076  INFO@EUROPRATIK.COM

CIN-L74110MH2010PLC199072

 601-602, 6TH FLOOR, PENINSULA HEIGHTS, C D BARFIWALA LANE, ANDHERI (WEST), MUMBAI CITY, MUMBAI-400 058. MAHARASHTRA, INDIA.
INFO@EUROPRATIK.COM

Ministry Of Corporate Affairs

Date : 27-02-2026 10:56:56 am

Company Information

CIN	L74110MH2010PLC199072
Company Name	EURO PRATIK SALES LIMITED
ROC Name	ROC Mumbai I
Registration Number	199072
Date of Incorporation	19/01/2010
Email Id	europratik2010[at]gmail[dot]com
Registered Address	601-602, 6th Floor, Peninsula Heights C.D. Barfiwala Lane, Andheri (West), Mumbai City, Mumbai, Maharashtra, India, 400058
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	20,00,00,000
Paid up Capital (Rs)	10,22,00,000
Date of last AGM	31/07/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

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Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC2168281	101230157	ICICI BANK LIMITED	29/01/2026	-	-	30,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	No	-
2	AB0888715	100128492	HDFC BANK LIMITED	25/09/2017	-	26/09/2024	90,00,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel West, Mumbai, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****1185N	JAI GUNVANTRAJ SINGHVI	CFO	-	02/09/2024	-	Yes
2	00408876	JAI GUNVANTRAJ SINGHVI	Whole-time director	Promoter	06/04/2017	-	Yes
3	00371660	PRATIK GUNVANTRAJ SINGHVI	Managing Director	Promoter	06/04/2017	-	Yes
4	11358940	PRIYA ABHISHEK JAIN	Director	Independent	17/11/2025	-	Yes
5	00384393	MAHENDRA KACHHARA	Director	Independent	01/11/2024	-	Yes
6	10820876	MANISH KAILASH CHANDRA RAMUKA	Director	Independent	01/11/2024	-	Yes
7	10832940	ABHINAV SACHETI	Whole-time director	Professional	11/11/2024	-	Yes
8	*****8596N	SHRUTI KULDEEP SHUKLA	Company Secretary	-	02/09/2024	-	Yes