

Date: 4th February, 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, 5 th Floor, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: EUROPRATIK
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Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th February, 2026, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Euro Pratik Sales Limited

Shruti Kuldeep Shukla
Company Secretary & Compliance Officer
Membership No. A60044

EURO PRATIK SALES LIMITED

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

+91-22-2624 4574 ✉ INFO@EUROPRATIK.COM

CIN -U74110MH2010PLC199072

📍 601, PENINSULA HEIGHTS, C D BARFIWALA MARG, ABOVE JEEP SHOWROOM, JUHU LANE, ANDHERI (WEST), MUMBAI-400058, MAHARSHTRA