

Date: 18th 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, 5 th Floor, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: EUROPRATIK
-----------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd March 2026, *inter alia* to consider declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2025-26.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" of the Company, the trading window for dealing in securities of the Company is closed from Wednesday, 18th March, 2026 till 25th March, 2026 for directors and specified persons as defined in the Code for the purpose of declaration of proposed interim dividend.

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..")

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

CIN-L74110MH2010PLC199072

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