

Date: 23rd March, 2026

To,

<p>The Manager - DCS BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544519</p>	<p>The Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: EUROPRATIK</p>
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Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on 23rd March, 2026

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **23rd March, 2026**, *inter alia*, considered following matters:

1. Approved acquisition of 51% stake in CHAWLA BROTHERS, a Partnership Firm situated in the Jalandhar and Ludhiana by making total investment of Rs. 32.20 crore.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are set-out in Annexure 'A' enclosed.

2. Declared payment of Interim Dividend for the financial year 2025-26 of Re. 0.20 (Twenty Paise only) per Equity Share (i.e. 20% of paid up share capital of the Company) having face value of Re. 1/- (Rupee one only) each.

Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Board of Directors decided Friday, 27th March, 2026 as 'Record Date' for determining the eligible shareholders who will be entitled for payment of the said interim dividend.

The said interim dividend will be credited / dispatched to the shareholders from Saturday, 28th March, 2026 to 20th April, 2026.

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

The Board Meeting commenced at 08:30 a.m. and concluded at 08.45 a.m.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For Euro Pratik Sales Limited

Shruti Kuldeep Shukla
Company Secretary & Compliance Officer
Encl: As stated above

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Acquisition of controlling stake of 51% in Chawla Brothers

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	Chawla Brothers (Partnership Firm) Turnover: Rs. 49.50 Crores during the Financial Year ended 31 st March, 2025
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".	The transaction does not fall within related party transaction(s) and none of the promoter / promoter group / group companies have any interest in the entity being acquired.
3)	Industry to which the entity being acquired belongs.	Wholesale & Retail business in Wall Panels, Laminates, Veneer, Plywood and other surface decorative products.
4)	Objects and impact 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 the listed entity.	To acquire controlling stakes in the Chawla Brothers whereby enhancing regional presence, boosting brand visibility, and enabling deeper penetration in North India for the Company's Products
5)	Brief details of any governmental or regulatory approvals required for the acquisition.	No approval required

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6)	Indicative time period for completion of the acquisition	The proposed acquisition is scheduled to be completed by 31 st March, 2026.								
7)	Nature of Consideration- whether cash consideration or share swap and details of the same.	The entire investment will be paid in cash.								
8)	Cost of Acquisition or the price at which the shares are acquired	Acquisition of 51% stake for a total consideration of Rs. 32.20 Crore.								
9)	Percentage of shareholding / control acquired and / or number of shares acquired.	Controlling stake of 51% share in Profits of the Partnership firm- Chawla Brothers.								
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).	<p>Line of business contemplated: Wall Panels, Premium Laminates, Veneer, Plywood and other surface decorative products.</p> <p>Date of Incorporation: 1st April,1979</p> <p>History of last 3 years Turnover:</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Sales & Income from operation (Rs. In Crores)</th> </tr> </thead> <tbody> <tr> <td>FY 2024-25</td> <td>49.50</td> </tr> <tr> <td>FY 2023-24</td> <td>45.53</td> </tr> <tr> <td>FY 2022-23</td> <td>42.70</td> </tr> </tbody> </table> <p>Presence: in India</p>	Financial Year	Sales & Income from operation (Rs. In Crores)	FY 2024-25	49.50	FY 2023-24	45.53	FY 2022-23	42.70
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FY 2024-25	49.50									
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