

29th August, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544519

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
BandraKurla Complex
Bandra (East),
Mumbai- 400 051
Symbol - EUROPRATIK

Dear Sir / Ma'am,

Sub.: Newspaper Advertisement –Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of newspaper advertisements published on 29th August, 2026 in the newspapers viz. Financial Express (English edition) and Mumbai Lakshadeep (Marathi edition) intimating the members of the Company that the 17th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 22nd September, 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

The above information is also available on the website of the Company at www.euopratik.com.

Kindly take the above on your record.

Thanks and Regards,

for Euro Pratik Sales Limited

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

Encl.: A/a

EURO PRATIK SALES LIMITED

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

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

CIN-L74110MH2010PLC199072

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