Date: 31st October, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 33 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 Thursday, 5th November, 2026, *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", of the Company, the trading window for dealing with securities of the Company is closed from Thursday, 1st October, 2026 till 48 hours of declaration of Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026 specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Euro Pratik Sales Limited

SHRUTI KULDEEP SHUKLA
Digitally signed by SHRUTI KULDEEP SHUKLA
Date: 2026.10.31 13:34:44 +05'30'

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