



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

5th April, 2025

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Regulation 17 to 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company as the Paid-up Share Capital of our Company is less than Rs. 10 Crores and Net Worth of our Company is less than Rs. 25 Crores.

In view of the above, Compliance Report on Corporate Governance as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and year ended 31st March, 2025 is not applicable to the Company.

For your ready reference, we are enclosing herewith the Net Worth Certificate dated 20th June, 2024 certifying Net Worth of the Company (as per audited balance sheet).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA GARG
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Shankarlal Jain & Associates LLP



Chartered Accountants

12, Engineer Building, 265 Princess Street, Mumbai - 400 002. India E-mail : info@sljainindia.com

Tel : +91 22 2203 6623, 2206 5739 Fax : +91 22 2208 6269 Website : www.sljainindia.com

NET WORTH CERTIFICATE

This is to certify that the Paid Up Capital and Net worth of M/s. **Eurotex Industries and Exports Ltd** having its Registered Office at **1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021** as on 31st March - 2022, 2023 & 2024 is as mentioned below :-

| Summary of Paid up Capital and Net worth | | | |
|--|-----------------|-----------------|-----------------|
| | Rs. in lacs | | |
| PARTICULARS | 31st March 2024 | 31st March 2023 | 31st March 2022 |
| Paid Up Capital | 874.02 | 874.02 | 874.02 |
| Networth | (2,716.45) | (2,026.77) | (1,720.21) |
| Computation of Net Worth | | | |
| | Rs. in lacs | | |
| PARTICULARS | 31st March 2024 | 31st March 2023 | 31st March 2022 |
| Equity Share Capital | 874.02 | 874.02 | 874.02 |
| Add:- Reserves & Surplus (Excluding revaluation reserves) | (3,590.47) | (2,900.79) | (2,594.23) |
| Less:- Miscellaneous expenditure, if any | - | - | - |
| Total Net Worth | (2,716.45) | (2,026.77) | (1,720.21) |

We further certify that the above computation of Net worth and paid up capital is based on the audited accounts for the relevant financial years.



Date: 20th June 2024

Place: Mumbai

For M/s. Shankarlal Jain & Associates LLP
Chartered Accountants
Firm Registration No.: 109901W/ W100082

Satish Jain

Partner

Membership No.: 048874

UDIN: 24048874BKAPIW5778