



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

09th April, 2026

The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
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: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Re :- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended 31st March, 2026.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 2nd April, 2026, received from Datamatics Business Solutions Limited, the Registrar and Transfer Agent of the Company, for the Quarter and Year ended 31st March, 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

Krishan Kumar
Patodia

Digitally signed by Krishan Kumar
Patodia
Date: 2026.04.09 15:52:04 +05'30'

KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

Encl: As above

DBSL/EIEL/MARCHQR-/2026

April 02, 2026

To,

The Compliance Officer / Company Secretary
Eurotex Industries and Exports Limited,
Raheja Chambers 12th floor,
213, Nariman Point,
Mumbai - 400021.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations , 2018 for the quarter ended March 31, 2026

Ref : Security Code - NSE - EUROTIND , BSE - 521014 ISIN : INE022C01012

Dear Sir/Madam,

This is to certify that the securities of Eurotex Industries and Exports Ltd received by us during the quarter ended March 31, 2026 for dematerialization / rematerialization are listed on BSE Limited and National Stock Exchange of India Limited (collectively known as 'stock exchanges'). The certificates in respect the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours truly,
For Datamatics Business Solutions Ltd



Authorised Signatory.