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.comWebsite: www.eurotexgroup.in

CIN: L70200MH1987PLC042598

14th October, 2025

The Secretary Bombay Stock Exchange Ltd.1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhov 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 half year ended 30th September, 2025.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 8th October, 2025, received from Datamatics Business Solutions Limited, the Registrar and Transfer Agent of the Company, for the quarter and half year ended 30th September, 2025.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

NEHA GARG COMPANY SECRETARY AND COMPLIANCE OFFICER A69523

Encl: As above



DBSL/EIEL/SEPT-QR-/2025 October 08, 2025

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 September 30, 2025

Ref: Security Code - NSE - EUROTEXIND , 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 September 30, 2025 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.