



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

18th September, 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: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Summary of Proceedings of the 39th Annual General Meeting

This is to inform you that the 39th Annual General Meeting (“AGM”) of the Company convened on Thursday, 18th September, 2025 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the Proceedings of the 39th Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA Digitally signed
by NEHA GARG
GARG Date: 2025.09.18
15:54:12 +05'30'

NEHA GARG
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



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PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 18th SEPTEMBER, 2025 AT 10:00 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 39th Annual General Meeting of the Company are as follows:

Ms. Neha Garg, Company Secretary, informed at 10:00 A.M. that 32 (Thirty-Two) Members were present and since the quorum requirement was met the meeting could start.

Shri Rajiv Patodia, Executive Director & CFO of the Company, took over as Chairman of the meeting. He welcomed all the shareholders present at the 39th Annual General Meeting (AGM).

The Chairman informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

He informed that Shri H. P. Siotia, Chairman of Stakeholders Relationship Committee, and other Directors i.e., Shri Narayan Patodia, Shri Ashwinikumar L. Dave and Smt. Vrushali Mhatre were present.

He further informed that Shri A M Hariharan, Representative of M/s. Lodha & Co., Statutory Auditors of the Company and Mr. Aabid Mohammed from M/s. Aabid & Co., Company Secretaries were also present as a Scrutinizer of the Company.

The Chairman then asked Ms. Neha Garg to take through the regulatory matters and general instructions pertaining to the AGM.

Ms. Neha Garg, Company Secretary, welcomed the Members present at the 39th Annual General Meeting of the Company.

The Company Secretary had given an advisory for the members attending the AGM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

She informed that since this AGM was being called through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the Circulars issued by the MCA and SEBI, the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

She also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

She further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 9:00 a.m. on Monday, 15th September, 2025 to 5:00 p.m. on Wednesday, 17th September, 2025. She asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Company Secretary requested the Chairman of the meeting to address the Members of the Company.

The Chairman said that with the permission of the Members, the Notice of the 39th AGM, the Annual Audited Accounts for the Financial Year 2024-25 along with Directors' Report and Auditors Report were taken as read.

The Chairman further stated that the Statutory Auditors' Report to the Members on the Audited Financial Statements for the Financial Year 2024-25 did not have any qualification, adverse remark or observation, the Secretarial Audit Report for the Financial Year 2024-25 did not have any qualification, adverse remark or observation and the same have been mentioned in the Board Report.

The Chairman then took up the 3 (three) Agenda items as indicated in the Notice of the 39th AGM which are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements including Audited Balance Sheet as at 31st March 2025, Statements of Profit and Loss (along with Audited Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports thereon.
2. Appointment of Director in place of Shri Hariprasad Siotia (DIN: 00015103) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of M/s. Aabid & Co. Company Secretaries as a Secretarial Auditor for conducting Secretarial Audit for the term of 5 consecutive years from F.Y.2025-26 to financial year 2029-30.

The Chairman informed that the Company had received multiple requests from shareholders to speak at the AGM. The Company accepted all such requests, and the shareholders who expressed their views were duly heard and suitably addressed by the Chairman.

The Chairman then informed that the voting platform would remain available for the next 15 minutes for Members to cast their votes on the Resolutions set out in the Notice of the 39th AGM.

He further informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. www.eurotexgroup.in and also would be available on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Vote of Thanks

The Chairman thanked all the Members for sparing their valuable time and attending the AGM.

With this the meeting concluded at 10:22 a.m.

This is for your kind information and records

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA Digitally signed
by NEHA GARG
Date:
GARG 2025.09.18
15:55:12 +05'30'

NEHA GARG

COMPANY SECRETARY & COMPLIANCE OFFICER