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

19th October, 2026

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip 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: 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 Equity Share Capital of our Company not exceeding rupees Rs. 10 Crores and Net Worth of our Company not exceeding rupees 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 ended 30th September, 2026 is not applicable to the Company.

For your ready reference, we are enclosing herewith the Net Worth Certificate dated 17th July, 2026 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**

PRIYA AMIT MANGLANI
Digitally signed by PRIYA AMIT MANGLANI
Date: 2026.10.19 18:43:05 +05'30'

PRIYA AMIT MANGLANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Shankarlal Jain & Associates LLP
Chartered Accountants
12, Engineer Building, 265 Princess Street, Mumbai - 400 002. India
Tel : +91 22 2203 6623, 2206 5739 E-mail : info@sljainindia.com 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 - 2024, 2025 & 2026 is as mentioned below: -

Summary of Paid up Capital and Net worth			
			Rs. in lacs
PARTICULARS	31st March 2026	31st March 2025	31st March 2024
Paid Up Capital	874.02	874.02	874.02
Net worth	(2,764.13)	(2,946.73)	(2,716.45)

Computation of Net Worth			
			Rs. in lacs
PARTICULARS	31st March 2026	31st March 2025	31st March 2024
Equity Share Capital	874.02	874.02	874.02
Add: - Reserves & Surplus (Excluding revaluation reserves)	(3,638.15)	(3,820.75)	(3,590.47)
Less: - Miscellaneous expenditure, if any	-	-	-
Total Net Worth	(2,764.13)	(2,946.73)	(2,716.45)

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.

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

SHANKARLAL JAIN & ASSOCIATES LLP
12, ENGINEER BUILDING
265, PRINCESS STREET,
MUMBAI-400 002
CHARTERED ACCOUNTANTS

Kunal Padhya
Partner
Membership No.: 160291
UDIN: 26160291VUAXFT5452

Date: 17/07/2026
Place: Mumbai