



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

22nd August, 2023

1) The Secretary

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

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

We are pleased to inform you that the 37th Annual General Meeting of the Company will be held on Friday, 22nd September, 2023 at 9:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you the Notice for closure of Register of Members and the Share Transfer Register from Wednesday, the 13th September, 2023 to Friday, the 22nd September, 2023 (both days inclusive).*

The Book Closure is for the purpose of Annual General Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

AISHA SIRAJ
COMPANY SECRETARY
M. No. A67270