

January 30, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/62	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/62
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**Subject: Intimation of Board Meeting**

Dear Sirs / Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 04, 2026, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third Quarter and Nine months ended December 31, 2025.

Further, as intimated vide letter bearing reference EFL/BSE/2025-26/58 and EFL/NSE/2025-26/58 dated December 18, 2025 and as per Company's Code of Conduct for Prohibition of Insider Trading in its Securities, the trading window shall remain closed till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the third Quarter and Nine months ended December 31, 2025 become generally available information.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For **Eureka Forbes Limited**

**Shilpa Jain**  
Company Secretary & Compliance Officer