

# RAJESH SHAH

Add: A-801,8TH FLOOR, AQUARIA GRANDE CHS, DEVIDAS LANE, BORIVALI WEST, MUMBAI - 400103.

Date: 06<sup>th</sup> April, 2026

To, The Market Operations Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE Symbol: EUROBOND</b>	To, The Market Operations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. <b>Script Code: 544461</b>
--	--

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2026.**

With reference to the above cited subject, we are enclosing herewith the annual disclosure in terms of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters / Promoter Group / Person Acting in Concert, for the financial year ended on 31<sup>st</sup> March, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For Euro Panel Products Limited**

*Rajesh N.*

**Rajesh Nanalal Shah**  
**Chairman and Managing Director**  
**CC: Euro Panel Products Limited's Audit Committee**  
12<sup>th</sup> Floor, Borivali Sheela CHS Ltd,  
Solitaire Business Center,  
Opp Ajanta Talkies, Borivali West,  
Mumbai-400092.  
Encl: A/a

# RAJESH SHAH

Add: A-801,8TH FLOOR, AQUARIA GRANDE CHS, DEVIDAS LANE, BORIVALI WEST, MUMBAI - 400103.

To,  
The Market Operations Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051.  
**NSE Symbol: EUROBOND**

To,  
The Market Operations  
Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip Code: 544461**

## **Euro Panel Products Limited's Audit Committee**

12<sup>th</sup> Floor, Borivali Sheela CHS Ltd,  
Solitaire Business Center, Opp Ajanta Talkies,  
Borivali West, Mumbai-400092.

Dear Sir(s),

### **Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoter and promoter groups of Euro Panel Products Limited.

Further pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoter and promoter groups of Euro Panel Products Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Euro Panel Products Limited, directly or indirectly during the financial year 2025-26.

Kindly take the above on record.

**For and on behalf of Promoter/Promoter Group**

*Rajesh Nanalal Shah*

**Rajesh Nanalal Shah  
Chairman and Managing Director**

Date: 06/04/2026  
Place: Mumbai

# RAJESH SHAH

Add: A-801,8TH FLOOR, AQUARIA GRANDE CHS, DEVIDAS LANE, BORIVALI WEST, MUMBAI - 400103.

## Annexure- 1

<b>Sr. No</b>	<b>Name of Promoter/Promoter Group</b>	<b>Catergory</b>	<b>No. of Shares held</b>
1.	Rajesh Nanalal Shah	Promoter	67,31,521
2.	Divyam Rajesh Shah	Promoter	22,23,000
3.	Krishna Rajesh Shah	Promoter	40,02,158
4.	Rajesh Nanalal Shah HUF	Promoter	12,00,000
5.	Yashvi Rajesh Shah	Promoter	7,98,321
6.	Kavisha Divyam Shah	Promoter Group	8,000
7.	Divya Ply Agency Private Limited	Promoter Group	6,99,492