

RAJESH SHAH

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

Date: 07.04.2025

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.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2025.

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 31st March, 2025.

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

Thanking you,
Yours faithfully,

For Euro Panel Products Limited

Rajesh Nanlal Shah

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

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Euro Panel Products Limited's Audit
Committee
12th Floor, Borivali Sheela CHS Ltd,
Solitaire Business Center,
Opp Ajanta Talkies, Borivali West,
Mumbai-400092.

Dear Sir(s),

Ref: Euro Panel Products Limited (NSE: EUROBOND)

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 2024-25.

Kindly take the above on record.

For and on behalf of Promoter/Promoter Group



Rajesh Nanalal Shah
Chairman and Managing Director

Date: 07/04/2025
Place: Mumbai

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

Annexure- 1

Sr. No	Name of Promoter / Promoter Group	Category	No. of Shares held
1.	Rajesh Nanalal Shah	Promoter	67,31,521
2.	Divyam Rajesh Shah	Promoter	22,23,000
3.	Krishna Rajesh Shah	Promoter Group	40,02,158
4.	Rajesh Nanalal Shah HUF	Promoter Group	12,00,000
5.	Yashvi Rajesh Shah	Promoter Group	7,98,321
6.	Kavisha Divyam Shah	Promoter Group	8,000
7.	Divya Ply Agency Private Limited	Promoter Group	5,65,000