



Lunolux Limited
Globe House
Ground & First Floors
23 Kennedy Avenue
1075 Nicosia - Cyprus
Tel: +357 22007960

Date: April 3, 2026

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra
(East),
Mumbai - 400 051

The Audit Committee,
Eureka Forbes Limited,
B1/B2, 7th Floor, 701,
Marathon Innova,
Ganpatrao Kadam Marg,
Lower Parel,
Mumbai - 400013

Scrip Code: 543482

Symbol: EUREKAFORB

**Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Please find enclosed the declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2026.

We request you to kindly take the same on record.

Yours faithfully,

For Lunolux Limited

A handwritten signature in black ink, appearing to read 'CP', is written above a horizontal line.

Christodoulos Patsalides
Director

DECLARATION UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, Lunolux Limited (promoter of Eureka Forbes Limited), and the persons acting in concert with us have not encumbered any shares of Eureka Forbes Limited, either directly or indirectly, other than those already declared during the financial year ended on March 31, 2026.

For Lunolux Limited



Christodoulos Patsalides
Director