

# Euro Asia Exports Limited

**Date: 04.02.2025**

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Scrip Code: -530929**

**Subject: Intimation for Board Meeting to be held on 10<sup>th</sup> February, 2025**

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors Meeting is scheduled to be held on Monday the 10<sup>th</sup> day of February, 2025 at 03:30 P.M. through video conferencing to transact the following matters; amongst other matters:

- i. To consider, discuss and approve Un-Audited Financial Results of the company for the 03<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2024;
- ii. To take on record Quarterly Compliances for the Quarter ended on 31<sup>st</sup> December, 2024;
- iii. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> January, 2025 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,

**For Euro Asia Exports Limited**

**RAKESH  
KUMAR  
SINGAL**

Digitally signed by RAKESH KUMAR SINGAL  
DN: cn=Rakesh Kumar Singal, o=Euro Asia Exports Limited, ou=, email=Rakesh.Kumar.Singal@euroasiaexportsltd.com, c=IN  
Reason: I have signed this message and certificate with my private key  
www.euroasiaexportsltd.com  
Date: 2025.02.04 12:23:13 +05:30

**Rakesh Kumar Singal**  
Managing Director  
DIN- 06595136

**Regd. Office:** Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

**Corporate Office :** 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

**CIN:** L51909DLI98IPLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com

**www.euroasiaexportsltd.com**