

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge,

Ahmedabad, Gujarat- 380006, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

Date: 27th June, 2024

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Subject: Intimation for Closure of Trading Window:

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code on Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees their immediate relatives and other connected persons from 01st July, 2024 till the end of 48 hours post the date of declaration of Un-audited Financial Results for the quarter ended 30th June, 2024.

The date of Board Meeting, inter-alia, to consider said un-audited Financial Results will be informed separately.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506