

# Euro Asia Exports Limited

**Date: 06<sup>th</sup> August, 2024**

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

**Subject: Intimation for Board Meeting to be held on 13<sup>th</sup> August, 2024**

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, that the Second (02<sup>nd</sup>) Board Meeting for the Financial Year 2024-25 of the Company is scheduled to be convene on Tuesday, the 13<sup>th</sup> day of August, 2024 at 01:30 P.M. through video conferencing to transact the following matter amongst other matters:

- i. To consider and approve the Un-audited Financial Results and Limited Review Report for the Quarter ended on 30th June, 2024.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from July 01, 2024 and will be reopened on August 15th, 2024 after expiry of 48 hours of the above referred Financial Results of the Company are made public.

Kindly take the aforesaid information on record.

Thanking you,

Yours Faithfully  
For **Euro Asia Exports Limited**

**Priyanka Sharma**  
**Company Secretary**