

Euro Asia Exports Limited

Date: 06.11.2024

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 13th November, 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, Third (03rd) Board Meeting for the Financial Year 2024-25 of Board of Directors of the Company is scheduled to be convene on Wednesday the 13th day of November, 2024 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 02nd Quarter ended on 30th September, 2024;
- ii. To take on record Quarterly Compliances for the Quarter ended on 30th September, 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 01st October, 2024 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
Managing Director
DIN- 06595136