

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,
Anandnagar, Satellite, Ahmedabad-380015, Gujarat, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

Date: 18th October, 2024

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 521137

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Friday, 25th Day of October, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 25th Day of October, 2024, to transact the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2024 along with limited review report thereon.
2. To consider other routine matters with the permission of Chair.

Further in continuation to earlier disclosure dated 27th September, 2024, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter ended 30th September, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to take above information on record.

For, Eureka Industries Limited

MAMTA
Managing Director & CFO
(DIN: 10232506)