

# Euro Asia Exports Limited

**Date: 02.09.2024**

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

**Scrip Code: -530929**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2024 and ends on 25<sup>th</sup> September, 2024(both days inclusive).

Further, the E-voting period commences on Saturday 21<sup>th</sup> September, 2024 (09:00 AM) and ends on Tuesday, 24<sup>th</sup> September, 2024 (05:00 PM) and the Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, the 18<sup>th</sup> September, 2024.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, The Register of Members and Share Transfer Books shall remain closed as per details below:

<b>Type of Security and paid up value</b>	<b>Book Closure</b>	<b>Purpose</b>
Equity Share of Rs. 10 each, fully paid up	From: 19 <sup>th</sup> September, 2024; To: 25 <sup>th</sup> September, 2024; (both days inclusive)	For the purpose of 43 <sup>rd</sup> AGM of the Company

Pursuant to Section 108 of the Act, read with Rules and Regulation 44 of the Listing Regulations, the Company will be providing remote e-voting to all members to exercise their vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by NSDL. The remote e-voting period commences on Saturday 21<sup>th</sup> September, 2024 (09:00 AM) and ends on Tuesday, 24<sup>th</sup> September, 2024 (05:00 PM).

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Members who could not cast their remote e-voting shall be provide the opportunity to vote electronically at the venue, should they attend general meeting.

This is for your information and record.

Thanking you,  
For **Euro Asia Exports Limited**

**Priyanka Sharma**  
Company Secretary