

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: 23.08.2024

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Eureka Industries Limited (“the Company”):

Ref: BSE Script Code 521137, ISIN: INE958A01011

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th August, 2024** at the Registered Office of the Company at **1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat- 380006, India** to, inter-alia, consider and approve the following:

1. To consider and approve the date, time and venue to convene the 32nd Annual General Meeting of the Company, the Notice for the AGM and related documents.
2. To Approve and Fix the Book Closure.
3. To Consider and approve the cut off/record date.
4. To Consider and Approve the Directors Report along with its notes and the Secretarial Audit Report for the Financial Year 2023-24.
5. To Consider and Approve the Appointment of the Scrutinizer for the ensuing 32nd AGM of the Company.
6. To consider and approve the Appointment of the Internal Auditor of the Company for the Financial Year 2024-25.
7. To Approve and recommend the Re-Appointment of Statutory Auditor subject to approval of Shareholders in ensuing 32nd AGM.
8. To Approve and recommend the Regularization of Additional Director, Mr. Darshak Shah (DIN: 10735398) as an Executive Director of the Company subject to approval of Shareholders in ensuing 32nd AGM.
9. To Approve and recommend the Regularization of Additional Director, Mr. Amitkumar Pradipbhai Sur (DIN: 02351343) as a Non- Executive, Non-Independent Director of the Company subject to approval of Shareholders in ensuing 32nd AGM.
10. To Approve and recommend to Increase the Authorised Share Capital of the Company and make consequent Alteration in Clause V of the Memorandum of Association subject to approval of Shareholders in ensuing 32nd AGM.

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- 11.** To Approve and recommend for Alteration of Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013 subject to approval of Shareholders in ensuing 32nd AGM.
- 12.** To Approve and recommend for Adoption of New Set of Articles of Association (“AOA”) as per the provisions of the Companies Act, 2013 subject to approval of Shareholders in ensuing 32nd AGM.
- 13.** To consider and approve issue of equity shares on Right Basis upto Rs. 49 Cr.
- 14.** Any other matter with the permission of Board.

Further, 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 23rd August, 2024 till the end of 48 hours post the date of Board Meeting to be held on 28th August, 2024.

We request you to take the above information on record.

Thanking You,

Yours faithfully

For, EUREKA INDUSTRIES LIMITED

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