

June 26, 2024

EFL/BSE/2024-25/19

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as may be amended from time to time and in accordance with the Company's Code for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for declaration of Unaudited Financial Results for the quarter ended June 30, 2024 for the Designated Persons of the Company with effect from July 01, 2024 till the end of 48 hours after the declaration of the said Financial Results to the Stock Exchange, where the securities of the Company are listed.

The date of the Board Meeting for the consideration and approval of said Financial Results will be intimated separately in due course.

This is for your information and records.

Thanking you,

For **Eureka Forbes Limited**

Pragya Kaul
Company Secretary & Compliance Officer