



August 29, 2022

EFL/BSE/2022-23/42

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

Dear Sir/Madam,

**Sub: Intimation of approval for extension of time to conduct Annual General Meeting**


This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Mumbai for seeking extension of time to conduct Annual General Meeting which was due to be held on or before September 30, 2022.

The Registrar of Companies, Mumbai vide its Order dated August 29, 2022 has granted extension of 03(three) months to conduct Annual General Meeting.

Accordingly the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors.

This is for your information and records.

For Eureka Forbes Limited  
(formerly Forbes Enviro Solutions Limited)

  
Dattaram P Shinde

Company Secretary, Head – Legal & Compliance Officer

