

December 01, 2022

EFL/BSE/2022-23/61

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Submission of Newspaper Advertisements under Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Newspaper Advertisements regarding the completion of dispatch of Notice of 13th (Thirteenth) Annual General Meeting of the Members of the Company to be held on Thursday, December 22, 2022 at 04:00 PM IST, including remote e-voting information and Book Closure have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on December 01, 2022.

This is for your information and records.

Thanking You,
For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Dattaram P Shinde
Company Secretary, Head – Legal & Compliance Officer

Encl: As above

