

August 25, 2023

EFL/BSE/2023-24/57

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Newspaper Advertisement for the 14th Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) (“the Company”)

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI LODR, please find enclosed herewith the extract of the Newspaper Advertisement published in “Financial Express” (English Newspaper) and “Mumbai Lakshadeep” (Marathi Newspaper) *inter alia* intimating that the 14th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 22, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

This is for your information and records.

Thanking You,

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

