



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

25th May, 2024

The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Re: Related Party Transaction pursuant to Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Regulation 17 to 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company as the Paid-up Share Capital of our Company is less than Rs. 10 Crores and Net Worth of our Company is less than Rs. 25 Crores.

In view of the above, disclosures as per Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2024 is not applicable to the Company.

For your ready reference, we are enclosing herewith the Net Worth Certificate dated 15th July, 2023 certifying Net Worth of the Company (As per audited balance sheet).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA
GARG

Digitally signed
by NEHA GARG
Date: 2024.05.25
14:38:29 +05'30'

NEHA GARG
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. no. A69523
Encl: As above

Shankarlal Jain & Associates LLP

Chartered Accountants



12, Engineer Building, 265 Princess Street, Mumbai - 400 002, India E-mail : info@sljainindia.com

Tel : +91 22 2203 6623, 2206 5739 Fax : +91 22 2208 6269 Website : www.sljainindia.com

NET WORTH CERTIFICATE

This is to certify that the Paid Up Capital and Net worth of M/s. Eurotex Industries and Exports Ltd having its Registered Office at 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021 as on 31st March - 2021, 2022 & 2023 is as mentioned below :-

| Summary of Paid up Capital and Net worth | | | |
|--|-----------------|-----------------|-----------------|
| | Rs. in lacs | | |
| PARTICULARS | 31st March 2023 | 31st March 2022 | 31st March 2021 |
| Paid Up Capital | 874.02 | 874.02 | 874.02 |
| Networth | (2,026.77) | (1,720.21) | (767.93) |

| Computation of Net Worth | | | |
|--|-----------------|-----------------|-----------------|
| | Rs. in lacs | | |
| PARTICULARS | 31st March 2023 | 31st March 2022 | 31st March 2021 |
| Equity Share Capital | 874.02 | 874.02 | 874.02 |
| Add:- Reserves & Surplus (excluding revaluation reserves) | (2,900.79) | (2,594.23) | (1,641.95) |
| Less:- Accumulated losses, if any | - | - | - |
| Less:- Miscellaneous expenditure, if any | - | - | - |
| Total Net Worth | (2,026.77) | (1,720.21) | (767.93) |

We further certify that the above computation of Net worth and Paid up capital is based on the audited accounts for the relevant financial years.

Thanking You.

Yours faithfully

For M/s. Shankarlal Jain & Associates LLP

Chartered Accountants

Firm Registration No.: 109901W/ W100082

Satish Jain

Partner

Membership No.: 048874

UDIN:- 23048874BGTMEI7053

Date: 15th July, 2023

Place: Mumbai

