EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone: (022) 22041408 E-Mail: eurotex@eurotexgroup.com

Website: www.eurotexgroup.in CIN: L70200MH1987PLC042598

27th July, 2023

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
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 - 400 051.
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Datamatics Business Solutions Limited (Registrar and Transfer Agent) to us on 26th July, 2023 (copy of intimation enclosed), we hereby provide the following details of Share Certificate reported to have been lost/misplaced by the shareholder.

| Sr. No. | Folio No. | Name of Shareholder | Certificate No. | Distinctive Nos. | | No. of |
|------------|--------------|--|--------------------|------------------|------------|--------|
| | | 7 150 100 70 200 200 200 2 | | From | То | Shares |
| 1. | K000209 | Kalpana Gala Jointly with Girish Gala | 000042927 | 0007640535 | 0007640544 | 10 |

This is for your kind information and records.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA MANAGING DIRECTOR

DIN: 00027335

Encl: As above

EUROTEX INDUSTRIES AND EXPORTS LIMITED