

Euro Asia Exports Limited

Date: 03rd September, 2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Scrip Code: -530929

Subject: Newspaper Advertisement – Disclosure pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose the copies of newspaper advertisements published in Business Standard(English & Hindi) on September 03, 2024, in compliance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the SEBI (“the Circulars”), Companies are allowed to hold the Annual General Meeting (“AGM”) through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2024 intimating that 43rd Annual General Meeting of the Company will be held on Wednesday, September 25, 2024 at 01:00 PM IST through Video Conferencing/Other Audio Visual Means. The above information is also available on the website of the Company www.euroasiaexportsitd.com.

Kindly take the same on record.

Thanking you,

For and on behalf of
Euro Asia Exports Limited

Priyanka Digitally signed by
Priyanka Sharma
Sharma Date: 2024.09.03
15:52:27 +05'30'
Priyanka Sharma
Company Secretary

Regd. Office: Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028
Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001
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