

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

Date: 10th January, 2025

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Scrip Code: 521137

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Tuesday, 21st Day of January, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 21, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

For, EUREKA INDUSTRIES LIMITED

MAMTA
Managing Director & CFO
(DIN: 10232506)