

Eureka Industries Limited
CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

Date: 29-08-2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Subject: Intimation of Book Closure and Annual General Meeting for the year ended 31st March, 2024

Reference: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 28th August, 2024 has decided to;

1. Convene the 32nd Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 27th day of September, 2024 at 11:00 A.M. at the Registered Office of the Company at 1001, Shitiratna, 10th Floor, Panchvati, Ellisbridge, Ahmedabad City, Ahmedabad-380006, Gujarat, India.
2. The Register of members and Share Transfer Books of the Company will remain closed from **21st September, 2024 to 27th September, 2024 (both days inclusive)** for the purpose of the above referred 32nd Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 32nd Annual General Meeting. With reference to the above, we would like to furnish the following details for your records.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 24th September, 2024
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 26th September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	20th September, 2024
4	32 nd Annual General meeting	Friday, the 27th September 2024 at 11:00 A.M.

You are requested to kindly take the above information on record.

Thanking you,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506