

Eureka Industries Limited
CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India

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

Date: 20.05.2024

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Eureka Industries Limited (“the Company”)

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2024, Wednesday, at the Registered Office of the Company at 1001, Shitiratna, Opp Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 India to, inter-alia, consider and approve the following :

1. To consider, approve & take on record the Audited Financial Result for the quarter and year ended 31st March, 2024 as per Regulation 33 of the listing Regulation and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other matter with the permission of Board.

Further, in continuation to our letters dated 28th March, 2024 and 9th May, 2024, concerning intimation of closure of trading window, the trading window shall remain closed from 29th March, 2024 till 48 hours of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

We request you to take the above information on record.

Thanking You,
Yours faithfully,
For **Eureka Industries Limited**

Neelam Shah
Company Secretary & Compliance Officer