



CIN: U92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

August 31, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 31.08.2024

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. 31.08.2024, inter-alia, considered and approved:

1. The Book Closure dates i.e the Register of members and Share Transfer Books of the Company shall remain closed from 21 September, 2024 to 27 September, 2024 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 20th September, 2024.
2. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 24th Annual General Meeting will be held on Friday, September 27, 2024 at 2:00 p.m. (IST) via Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.
4. Appointment of M/s. ABPP & Associates, Chartered Accountants (FRN No.328632E) as an Internal Auditor of the Company for the Financial Year 2024-25.
5. Appointment of CS Niaz Ahmed, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.



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The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Euphoria Infotech India Limited

Priyabrata Seal
Whole-time Director
DIN: 07449685

Annexure-1

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sl No	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/s. ABPP & Associates Chartered Accountants	M/s. Niaz Ahmed Practising Company Secretaries M No. F9432,; CoP : 5965
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	August 31, 2024	August 31, 2024
4	Brief profile (in case of appointment)	ABPP & Associates Vision Statement, is an association of Chartered Accountants offering audit & assurance, direct & indirect taxation, company law matters, business finance market research, consultancy & advise on start-up business, establishment of new manufacturing facilities & advisory services with zeal to enhance value for its clients and their stakeholders.	Mr. Niaz Ahmed is commerce graduate from the University of Calcutta. He has also done LLB from the University of Burdwan and is a Fellow Member of the Institute of Company Secretaries of India. He has experience of over 26 years in the field of Companies Act, NBFC Compliances and SEBI Regulations.