

August 24, 2023

EFL/BSE/2023-24/55

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Intimation of the 14th Annual General Meeting

Dear Sir/Madam,

The 14th Annual General Meeting (“AGM”) of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) (“the Company”) will be held on Friday, September 22, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The details of the AGM and other relevant details in connection with the AGM are as follows:

Particulars	Day & Dates
Day, Date & Time of AGM	Friday, September 22, 2023 at 10:00 AM IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)
Deemed Venue of AGM	Registered Office of the Company at B1/B2, 7 th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra – 400 013

The Notice of AGM and Annual Report for the Financial Year 2022-23 will be sent to the Stock Exchange in due course.

This is for your information and records.

Thanking You,

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer