

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 9499731029

Date: 26th October, 2023

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

Subject: Intimation of the Board Meeting of Eureka Industries Limited (“the Company”)

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

Dear Sir,

This is in furtherance to our letter dated 29th September, 2023, with respect to closure of Trading Window, 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 Friday 3rd November, 2023, to inter-alia for the following purpose:

1. Standalone Unaudited Financial Results of the company for the quarter ended 30th September, 2023.
2. Any other matter with the permission of Board.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 30th September, 2023 and shall remain closed until 48 hours after the declaration of Unaudited Financial results by the Company for the quarter ended on 30th September, 2023.

Thanking You,
FOR, EUREKA INDUSTRIES LIMITED

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)