

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: 29th September, 2023

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

Subject: Intimation for Closure of Trading Window

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees their immediate relatives and other connected persons from 30th September, 2023 till the end of 48 hours post the date of declaration of Un-audited Financial Results for the quarter ended 30th September, 2023.

The date of Board Meeting, inter-alia, to consider said un-audited Financial Results will be informed separately.

Kindly take the above information on your record.

Thanking You,
FOR, EUREKA INDUSTRIES LIMITED

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)