EUROTEX INDUSTRIES AND EXPORTS LIMITED



Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021. Phone : (022) 6630 1400 E-Mail : <u>eurotex@eurotexgroup.com</u>Website : <u>www.eurotexgroup.in</u> CIN : L70200MH1987PLC042598

4th February, 2023

 The Secretary Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

RE: VOLUNTARY DELISTING FROM BSE LIMITED

In continuation to our letter dated 4th February, 2023 with respect to the Outcome of the Board Meeting and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 4th February, 2023 have decided to delist the Equity Shares of the Company from BSE Limited.

However, the Equity Shares of the Company will remain listed in National Stock Exchange Limited (NSE).

TRI

This is for your kind information and record.

Thanking you,

Yours faithfully, For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA CHAIRMAN & MANAGING DIRECTOR