

Eureka Industries Limited

Regd. Off.: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India Website: www.eurekaindlt.com
Ph. No. - +91 9499731029

Date: September 6th, 2023

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

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

SUB:- OUTCOME OF THE BOARD MEETING OF EUREKA INDUSTRIES LIMITED ("THE COMPANY")

Respected Sir/ Madam,

Followings are the items approved by Board of Directors of the Company in its Board meeting held on 06.09.2023;

1. Approval of Notice of Annual General Meeting and Boards Report for the financial year ended 31.03.2023.
2. Adoption of new object clause of the company in place of existing one.

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)

Encl.:- As Above