

Date : 21st May, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C -1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Ref: NSE Symbol EUROBOND

Sub: Non-applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the requirement of filing Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. As per Regulation 15 (2) of SEBI (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

- a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous Financial Year:
- b) Listed Entity which has listed its specified securities on the SME Exchange.

Since the Company has listed its securities on the SME Exchange, the provisions of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company and it is not mandatory for the Company to file the Disclosure of Related Party Transactions for Financial Year ended 31st March, 2024 with the Stock Exchange.

Kindly take our above submission on record and acknowledge the same.

Thanking you,

For EURO PANEL PRODUCTS LIMITED

Rajesh Nanalal Shah
Chairman and Managing Director
DIN: 02038392