

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Information Memorandum for Migration application from SME Platform to Main Board of NSE.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has submitted the Information Memorandum in the prescribed format to National Stock Exchange of India Limited (NSE) for seeking approval for migration of the Company's equity shares from the SME Platform (NSE EMERGE) to the Main Board of NSE.

The Company has complied with all the applicable requirements for migration as per the SEBI ICDR Regulations and NSE guidelines, and upon receipt of necessary approvals, the equity shares of the Company shall be listed and traded on the Main Board of NSE.

We request you to take the above information on record and treat this as a material event in accordance with the provisions of Regulation 30 of SEBI LODR Regulations.

Thanking you.

Yours faithfully,

For Euro Panel Products Limited

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392

Date: 09th June, 2025
Place: Mumbai