

Date: July 31, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol: EUROBOND

Sub: Intimation regarding Listing of Equity Shares of the Company on BSE Limited

Dear Sir/ Madam,

We wish to inform you that Euro Panel Products Limited has received confirmation from BSE Limited ("BSE") vide its **letter dated July 31, 2025**, regarding the listing and commencement of trading of the Company's equity shares on the Main Board of BSE with effect from **August 1, 2025**. This listing has been approved under the Direct Listing route from NSE Emerge to the Main Board of BSE.

In this regard, please find enclosed a copy of **BSE Notice No. 20250731-25 dated July 31, 2025**, issued to its Trading Members for your information and record.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN No: 02038392

Encl.: A/a

LO\DL-EQ\PJ\TP\207\2025-26

Date: July 31, 2025

The Company Secretary
Euro Panel Products Limited
12th Floor, Borivali Sheela CHS Ltd,
Solitaire Business Center, Opp Ajanta Talkies,
Borivali West, Mumbai,
Maharashtra, India, 400092.

Dear Sir/Madam,

Sub: Listing of Equity Shares of Euro Panel Products Limited

We acknowledge the receipt of documents submitted on July 28, 2025. We have pleasure in advising that effective from **August 1, 2025**, the Equity Shares of the Company will be listed, and Trading Members of the Exchange are permitted to do business in the Equity Shares of your Company.

We enclose herewith a copy of Notice No. 20250731-25 dated July 31, 2025, issued in this regard to the Trading Members of the Exchange for your information.

1. The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal is <http://listing.bseindia.com>. The login IDs and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For further details please refer to our notice no. 20130208-6 dated February 08, 2013, and Notice no. 20130729-25 dated 29 July 2013 available on the Exchange website.

If you require any further clarification, please feel free to contact Mr. Parag Jain, Listing Operations on Tel. No. 022 2272 8685.

Yours faithfully,
For BSE Limited



Hardik Bhuta
Assistant Vice President



Parag Jain
Manager