

EUREKA INDUSTRIES LIMITED

CIN: L91110GJ1992PLC018524

REG. OFFICE: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Date: 24.06.2026

**To,
The BSE Limited**

1st Floor, new trading wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 521137 ISIN: INE958A01011

Sub.: General Announcement

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation").

Dear Sir/ Madam,

We wish to inform you that the Company, has approved and is in process of Change in Registrar and Share Transfer Agent ("RTA") of the Company **from M/s. Bigshare Services Private Limited To M/s. Accurate Securities and Registry Private Limited.**

The details as required under LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and as amended upto date, are provided in:

Sr. No.	Particulars	Details
1	Reason for appointment or discontinuation	To further strengthen the investor services function of the Company, it is proposed to change the Registrar and Share Transfer Agent to Accurate Securities and Registry Private Limited having sizeable market share, expertise, infrastructure and reputation in providing RTA services
2	Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are carried out under applicable statute.

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WEBSITE: www.eurekaindltd.com

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Bigshare Services Private Limited will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations from NSDL and CDSL.

The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course.

Thanking you,

Yours Faithfully,

For, EUREKA INDUSTRIES LIMITED

CHAITANYA JAYANTILAL PANDYA
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10109798