

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: 08.07.2026

To,
The Listing Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026:

Ref: BSE Script Code 521137, ISIN: INE958A01011

With reference to the captioned subject matter, we are enclosing herewith Certificate issued by Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended June 30, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, EUREKA INDUSTRIES LIMITED

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

Encl. as above

CC: NATIONAL SECURITIES DEPOSITORY LIMITED Trade Word, 4th floor, Kamala Mills Compound, Senapati Bapat, Marg., Lower Parel, Mumbai-400013	CC: CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (e), Mumbai-400013	CC: BIGSHARE SERVICES PRIVATE LIMITED Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navarangpura, Ahmedabad-380009, Gujarat, India
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E-MAIL ID: eurekaindltd@gmail.com

CONTACT NO: +917348095355

WEBSITE: www.eurekaindltd.com



Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 30 Jun 2026

EUREKA INDUSTRIES LIMITED
A-505, Titanium City Centre,
Near Sachin Tower,
100 Feet Ring Road, Anandnagar,
Ahmedabad AHMEDABAD 380006

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities. 31 Mar 2026 to 30 Jun 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | **Fax:** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com