

August 26, 2024

EFL/BSE/2024-25/39

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Intimation of the 15th Annual General Meeting

Dear Sir/Madam,

The 15th Annual General Meeting (“AGM”) of Eureka Forbes Limited (“the Company”) will be held on **Friday, September 20, 2024** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The details of the AGM and other relevant details in connection with the AGM are as follows:

Particulars	Day & Dates
Day, Date & Time of AGM	Friday, September 20, 2024 at 12:00 noon IST through VC/OAVM
Deemed Venue of AGM	Registered Office of the Company at B1/B2, 7 th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra – 400 013

The Notice of AGM and Integrated Annual Report for the Financial Year 2023-24 will be sent to the Stock Exchange in due course.

This is for your information and records.

Yours truly,
For Eureka Forbes Limited

Pragya Kaul
Company Secretary & Compliance Officer