

August 27, 2024

EFL/BSE/2024-25/40

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Newspaper Advertisements for the 15th Annual General Meeting of Eureka Forbes Limited (“the Company”)

Dear Sir / Madam,

In compliance with Regulation 47 of the SEBI LODR, please find enclosed herewith the extract of the Newspaper Advertisements published in “Financial Express” (English Newspaper) and “Mumbai Lakshadeep” (Marathi Newspaper) *inter alia* intimating that the 15th Annual General Meeting of the Company will be held on Friday, September 20, 2024 at 12:00 Noon IST through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking You,

For Eureka Forbes Limited

Pragya Kaul
Company Secretary & Compliance Officer

