

August 22, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/32	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/32
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Subject : Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Letter to Members

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Company has sent a letter providing a weblink for accessing the Notice of the 16th Annual General Meeting and the Integrated Annual Report for Financial Year 2024-25 to those Members who have not registered their email address with Company/Registrar and Share Transfer Agent or the Depositories. The letter is enclosed herewith.

The same is also available on the website of the Company at www.eurekaforbes.com.

This is for your information and records.

Thanking you,

For Eureka Forbes Limited

Pragya Kaul
Company Secretary & Compliance Officer

Encl: As above

August 22, 2025

Dear Member(s),

Subject : Web-link to the Notice of 16th Annual General Meeting and Integrated Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 16th Annual General Meeting (“AGM”) of the Members of **Eureka Forbes Limited** (the “Company”) is scheduled on **Friday, September 19, 2025 at 12 Noon IST** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice convening 16th AGM and Integrated Annual Report for the Financial Year 2024-25 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (“RTA”) or the Depositories.

As per the records available with the Company/RTA or the Depositories, your e-mail address is not registered against your demat account / Folio No. Therefore, in accordance with Regulation 36(1)(B) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Notice convening 16th AGM and Integrated Annual Report for the Financial Year 2024-25 can be accessed through the following modes:

Notice of 16 th AGM	www.eurekaforbes.com/media/investor-relations/Notice_of_16th_AGM.pdf
Integrated Annual Report	www.eurekaforbes.com/media/investor-relations/Integrated_Annual_Report_2024-25.pdf
Path	www.eurekaforbes.com > Shareholders Information > Annual General Meeting > FY 2024-25

AGM and E-voting Information:

Cut-off date for reckoning entitlement for remote E-voting	Friday, September 12, 2025
E-voting start date and time	Tuesday, September 16, 2025 at 09:00 AM IST
E-voting end date and time	Thursday, September 18, 2025 at 05:00 PM IST

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Integrated Annual Report through electronic mode.

Any Members desiring to obtain a physical copy of the Integrated Annual Report, you may write to us at compliance@eurekaforbes.com mentioning your Folio No./ DP ID and Client ID.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (*Formerly Known as Link Intime India Private Limited*)
Unit: Eureka Forbes Limited
Address: C-101, Embassy 247 Park, L.B.S Marg, Vikhroli, (West), Mumbai – 400 083
E-mail: info@mufgintime.co.in
Phone No.: +91 22 4918 6000

For **Eureka Forbes Limited**

Sd/-
Pragya Kaul
Company Secretary and Compliance Officer