

August 19, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/28	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/28
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**Subject: Intimation of the 16<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

The 16<sup>th</sup> Annual General Meeting (“AGM”) of Eureka Forbes Limited (“the Company”) will be held on **Friday, September 19, 2025** 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:

<b>Particulars</b>	<b>Day &amp; Dates</b>
Day, Date & Time of AGM	Friday, September 19, 2025 at 12:00 noon IST through VC/OAVM
Deemed Venue of AGM	Registered Office of the Company at B1/B2, 7 <sup>th</sup> 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 2024-25 will be sent to the Stock Exchanges in due course.

This is for your information and records.

**Yours truly,**  
**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**