July 25, 2022 EFL/BSE/2022-23/34

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

**Scrip Code: 543482**
**Scrip ID: EUREKAFORBE**

Dear Sir/Madam,

**Sub: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company has submitted an application to BSE Limited seeking de-classification of Shapoorji Pallonji and Company Private Limited as 'Promoter' of the Company, and re-classification of Forbes Campbell Finance Limited (person belonging to Promoter group) as public shareholders of the Company pursuant to the open offer made by Lunolux Limited under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

For Eureka Forbes Limited
*(formerly Forbes Enviro Solutions Limited)*

EUREKA FORBES LIMITED FORMERLY FORBES ENVIRO SOLUTIONS LTD.

Dattaram P Shinde
Company Secretary, Head – Legal & Compliance Officer