

**Disclosure under Regulation 46 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)**

<b>Sr</b>	<b>Particulars of items to be hosted on the website</b>	<b>Weblink</b>
1	Business details	<a href="http://www.eurekaforbes.com">www.eurekaforbes.com</a>
2	Terms and conditions of appointment of Independent Directors	<a href="http://www.eurekaforbes.com/media/pdf/Terms-of-Appointment-of-Independent-Directors.pdf">www.eurekaforbes.com/media/pdf/Terms-of-Appointment-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	<a href="http://www.eurekaforbes.com/media/investor-relations/Board of Directors and Committee May 29 2023.pdf">www.eurekaforbes.com/media/investor-relations/Board of Directors and Committee May 29 2023.pdf</a>
4	Code of conduct of Board of directors and senior management personnel	<a href="http://www.eurekaforbes.com/media/Code_of_Conduct_for_Board_of_Directors_Senior_Management_Personnel.pdf">www.eurekaforbes.com/media/Code_of_Conduct_for_Board_of_Directors_Senior_Management_Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="http://www.eurekaforbes.com/media/pdf/whistle-blower-policy.pdf">www.eurekaforbes.com/media/pdf/whistle-blower-policy.pdf</a>
6	Criteria of making payments to Non - Executive Directors.	<a href="http://www.eurekaforbes.com/media/Code_of_Conduct_for_Non_Executive_Director.pdf">www.eurekaforbes.com/media/Code_of_Conduct_for_Non_Executive_Director.pdf</a>
7	Policy on dealing with related party transactions	<a href="http://www.eurekaforbes.com/media/investor-relations/Policy-on-Materiality-of-Related-Party-Transactions-and-on-dealing-with-Related-Party-Transactions.pdf">www.eurekaforbes.com/media/investor-relations/Policy-on-Materiality-of-Related-Party-Transactions-and-on-dealing-with-Related-Party-Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	<a href="http://www.eurekaforbes.com/media/pdf/PolicyonMaterialSubsidiary.pdf">www.eurekaforbes.com/media/pdf/PolicyonMaterialSubsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors including the following details (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other Details	<a href="http://www.eurekaforbes.com/media/investor-relations/Familiarisation-Programme-For-Independent-Directors.pdf">www.eurekaforbes.com/media/investor-relations/Familiarisation-Programme-For-Independent-Directors.pdf</a>
10	The email address for grievance redressal and other relevant details.	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	<a href="http://www.eurekaforbes.com/media/investor-relations/Contact-Information.pdf">www.eurekaforbes.com/media/investor-relations/Contact-Information.pdf</a>
12	Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed;	<a href="http://www.eurekaforbes.com/investor-relations/corporate-announcements/">www.eurekaforbes.com/investor-relations/corporate-announcements/</a>
	(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	<a href="http://www.eurekaforbes.com/investor-relations/financial-information/eurekaforbes-ltd/">www.eurekaforbes.com/investor-relations/financial-information/eurekaforbes-ltd/</a>
	(iii) A complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	<a href="http://www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting">www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting</a>
13	Shareholding pattern	<a href="http://www.eurekaforbes.com/investor-relations/shareholders-information/shareholding-pattern/">www.eurekaforbes.com/investor-relations/shareholders-information/shareholding-pattern/</a>
14	Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) and presentations made by the listed entity to analysts or institutional investors.	<a href="http://www.eurekaforbes.com/investor-relations/corporate-announcements/">www.eurekaforbes.com/investor-relations/corporate-announcements/</a>

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15	Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means.	<a href="http://www.eurekaforbes.com/investor-relations/corporate-announcements/">www.eurekaforbes.com/investor-relations/corporate-announcements/</a>
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	<a href="http://www.eurekaforbes.com/media/investor-relations/Contact-Information.pdf">www.eurekaforbes.com/media/investor-relations/Contact-Information.pdf</a>
17	Items in terms of Regulation 47 (1) (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	<a href="http://www.eurekaforbes.com/investor-relations/financial-information/eurekaforbes-ltd/">www.eurekaforbes.com/investor-relations/financial-information/eurekaforbes-ltd/</a> <a href="http://www.eurekaforbes.com/investor-relations/shareholders-information/">www.eurekaforbes.com/investor-relations/shareholders-information/</a>
18	Credit Ratings	<a href="http://www.eurekaforbes.com/investor-relations/shareholders-information/credit-rating">www.eurekaforbes.com/investor-relations/shareholders-information/credit-rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year.	<a href="http://www.eurekaforbes.com/investor-relations/financial-information/subsidiaries-eurekaforbes-ltd/">www.eurekaforbes.com/investor-relations/financial-information/subsidiaries-eurekaforbes-ltd/</a>
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A of SEBI LODR 2015.	<a href="http://www.eurekaforbes.com/investor-relations/corporate-announcements/">www.eurekaforbes.com/investor-relations/corporate-announcements/</a>
21	Disclosure of the policy for determination of materiality of events or information required under Regulation 30 (4) (ii) of SEBI LODR.	<a href="http://www.eurekaforbes.com/media/pdf/PolicyforDeterminationofMaterialityfordisclosures.pdf">www.eurekaforbes.com/media/pdf/PolicyforDeterminationofMaterialityfordisclosures.pdf</a>
22	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI LODR.	
23	Statements of deviation(s) or variation(s) as specified in Regulation 32 of SEBI LODR	NA
24	Dividend distribution policy	<a href="http://www.eurekaforbes.com/media/investor-relations/Dividend-Distribution-Policy.pdf">www.eurekaforbes.com/media/investor-relations/Dividend-Distribution-Policy.pdf</a>
25	Annual return as provided under section 92 of the Companies Act, 2013.	<a href="http://www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting">www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting</a>