



CIN: L92200WB2001PLC093236  
**Registered Office:** Unit 16, 13 th Floor, Tower 1, EM 3,  
Bengal Eco Intelligent Park,  
Sector V, Salt lake City, Kolkata , Pin 700091  
Ph: + 91 33 4602 1034  
Email: [info@euphoriainfotech.com](mailto:info@euphoriainfotech.com)  
Website: [www.euphoriainfotech.com](http://www.euphoriainfotech.com)

May 7, 2026

Listing Department,  
**BSE Limited**  
P.J.Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 544094**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2026, at the Registered Office at Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata-700091, to consider and approve, inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

Further to our letter dated March 20, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 15, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Euphoria Infotech (India) Limited**

**Priyabrata Seal**  
**Whole-time Director**  
**DIN: 07449685**