

July 25, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2026-27/21	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/2026-27/21
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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 and QR Code for accessing the Notice of the 17th Annual General Meeting and the Integrated Annual Report for Financial Year 2025-26 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

Shilpa Jain
Company Secretary & Compliance Officer

Encl: As above



EUREKA FORBES LIMITED

Corporate Identity Number: L27310MH2008PLC188478

Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg,
Lower Parel, Mumbai, Maharashtra - 400013, India.

Phone No.: +91 22 4882 1700 Fax No.: +91 22 4882 1701

Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Date: July 25, 2026

Dear Member(s),

Subject: Web-link to the Notice of 17th Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Members of **Eureka Forbes Limited** (the "**Company**") is scheduled on **Wednesday, August 19, 2026 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.

In accordance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the 17th AGM and the Integrated Annual Report for the Financial Year 2025-26 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, the Integrated Annual Report (including Notice of Annual General Meeting) for the Financial Year 2025-26 is available on the Company's website at www.eurekaforbes.com/media/investor-relations/Integrated_Annual_Report_2025-26.pdf.

For ease of reference, the Integrated Annual Report (including Notice of Annual General Meeting) is also available on the following path of the Company's website at "www.eurekaforbes.com>Investor Relations>Corporate Governance>Shareholders Meetings> Annual General Meetings> FY 2025-26". Further, you can access the same by scanning the below QR Code:



AGM and E-voting Information:

Cut-off date for reckoning entitlement for remote E-voting	Wednesday, August 12, 2026
E-voting start date and time	Sunday, August 16, 2026 at 09:00 AM IST
E-voting end date and time	Tuesday, August 18, 2026 at 05:00 PM IST

We request you to kindly register/update your e-mail address with your Depository Participant at the earliest, to enable us to send future communications, including the Integrated Annual Report, Notice of General Meetings and other shareholder communications, 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 Link Intime India Private Limited)
Unit: Eureka Forbes Limited
Address: C-101, Embassy 247, L.B.S Marg, Vikhroli, (West), Mumbai – 400083
E-mail: investor.helpdesk@in.mpms.mufg.com
Phone No.: +91 810-811-6767

For **Eureka Forbes Limited**

Sd/-

Shilpa Jain
Company Secretary and Compliance Officer