EURO PRATIK
An Opus of Products

Date: 22nd September, 2026

To,

The Manager - DCS **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 544519**	The Manager - Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 **Symbol: EUROPRATIK**

Dear Sir / Ma'am,

Sub.: Proceedings of 17th Annual General Meeting held on Tuesday, 22nd September, 2026.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 17th - Annual General Meeting of the members of the Company held today, i.e. on Tuesday, 22nd September, 2026 at 3.00 P.M. conducted through Video Conferencing / Other Audio Visual Means and copy of the presentation made to the members of the Company during the 17th Annual General Meeting ("AGM").

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Euro Pratik Sales Limited**

SHRUTI KULDEEP SHUKLA
Digitally signed by SHRUTI KULDEEP SHUKLA
Date: 2026.09.22 17:10:10 +05'30'

Shruti Shukla
Company Secretary and Compliance Officer
Membership No. A60044

EURO PRATIK SALES LIMITED
(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")
+91-22-3513 1076 INFO@EUROPRATIK.COM
CIN-L74110MH2010PLC199072
601-602, 6TH FLOOR, PENINSULA HEIGHTS, C D BARFIWALA LANE, ANDHERI (WEST), MUMBAI CITY, MUMBAI-400 058. MAHARASHTRA, INDIA.
INFO@EUROPRATIK.COM

PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 22nd SEPTEMBER, 2026

The 17th Annual General Meeting (''AGM'') of the members of the Company was held on Tuesday, 22nd September, 2026 at 03.00 P.M. through Video Conferencing (''VC'') / Other Audio Visual Means (''OAVM'') without physical presence of the members at a common venue in accordance with all applicable circulars issued by the Ministry of Corporate Affairs (''MCA'') to transact the business as set out in the Notice of the 17th AGM dated 10th August, 2026.

The meeting commenced at 03.00P.M. and concluded 03.42 P.M.

Directors and Key Managerial Personnel ('KMP') present:

S. No	Name	Designation
1.	Mr. Pratik Gunvantraj Singhvi	Managing Director, Chairman of Risk Management Committee and Member of Corporate Social Responsibility Committee
2.	Mr. Jai Gunvantraj Singhvi	Executive Director and Chief Finance Officer, Member of Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee and Chairman of Corporate Social Responsibility Committee
3.	Mr. Abhinav Sacheti	Whole-Time Director
4.	Mr. Manish Ramuka	Non-Executive Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee
5.	Mr. Mahendra Kachhara	Non-Executive Independent Director, Member of Audit Committee and Nomination and Remuneration Committee
6.	Mrs. Priya Jain	Non-Executive Independent Director, Member of Stakeholders' Relationship Committee and Nomination and Remuneration Committee
7.	Mr. Manish Sacheti	Non-Executive Independent Director

8.	Mrs. Shruti Shukla	Company Secretary and Compliance Officer

Other representatives:

a. Mr. Ronak Gandhi, representing M/s. Monika Jain & Co., Chartered Accountants, Joint Statutory Auditors of the Company;
b. Mrs. Kreena Shah, representing M/s. CNK & Associates, Chartered Accountants, Joint Statutory Auditors of the Company
c. CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretary, Secretarial Auditors of the Company and Scrutinizer appointed for the meeting;

All of them attended the meeting through Video Conferencing from their respective locations.

The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents were made available and remained accessible to the members for inspection online, who had requested for the same.

Quorum of the meeting:

Total **33** members attended the AGM through VC / OAVM.

Brief proceedings:

Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company welcomed the everyone attending the 17th AGM of the members of Euro Pratik Sales Limited through VC/OAVM.

She further stated that the registered office of the Company is situated at 601-602, Peninsula Heights, C D 6th Floor Barfiwala Lane, Andheri West, Mumbai - 400058, Maharashtra, India, which shall be deemed to be the venue for this 17th AGM and proceedings of the 17th AGM shall be deemed to be made here at.

She then handed over the proceedings to Mr. Pratik Gunvantaj Singhvi, Chairman of the Company.

Mr. Pratik Singhvi- took the Chair.

Mr. Pratik Singhvi welcomed everyone attending 17th AGM of the members of Euro Pratik Sales Limited and introduced the Board Members, Key Managerial Personnel and Auditors present in the meeting through VC / OAVM.

As the requisite quorum being present, the Chairman called the meeting to order.

He also informed the meeting that:

- The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are available and shall remain accessible to the members for inspection online, who had requested for the same.
- The Notice convening the 17th AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 along with reports of the Board of Directors and Auditors thereon and the relevant annexures have been circulated to the members of the Company within the statutory time period.

  With the permission of the members present, the notice of the AGM was taken as read.

- Since the Statutory Auditors' Reports do not contain any qualifications, reservations or adverse remarks or disclaimer, were not required to be read.

- The Secretarial Auditors in their report, have stated the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. as mentioned above, except: -

  1. as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company gave intimation of record date 2 (two) days advance instead of at least 3 (three) days advance for fixation of 27th March, 2026 as record date for payment of interim dividend for the financial year ended 31st March, 2026; and
  2. delay in filing of some e-forms with the Registrar of Companies, Mumbai, and the Chairman invited the attention of the members to the explanation provided on the observation in the Board of Directors' Report at page no. 101 of the Annual Report.

The Chairman then briefed the members present at the meeting about the progress and achievements of the Company during the Financial Year 2025-26.

Mr. Pratik Singhvi then requested Mrs. Shruti Shukla, Company Secretary and Compliance Officer of the Company to present the agenda items.

Mrs. Shruti Shukla, Company Secretary and Compliance Officer of the Company informed the members present that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on resolutions placed in this 17th Annual General Meeting and the remote e-voting started from 19th September, 2026-, 2026 (9:00 A.M.) and concluded on 21st September, 2026 (5.00 P.M.). He then informed the members that to facilitate the voting during the 17th AGM to the members present thereat and did not cast their vote earlier through remote e-voting facility, will have an opportunity to cast their votes through the e-voting system provided by MUFG Intime India Private Limited as made available during the meeting and the same will remain open for 15 more minutes after the conclusion of this meeting.

- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai are appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the meeting) in a fair and transparent manner.

The following items of business, as set out in the Notice convening 17th AGM dated 22nd September, 2026 were transacted at the meeting:

Item No.	Agenda items	Type of Resolutions
	ORDINARY BUSINESS	
1.	Adoption of (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors thereon.	Ordinary Resolution
2.	Taking note of payment of interim dividend paid for the financial year ended 31st March, 2026.	Ordinary Resolution
3.	Appointment of director in place of Mr. Jai Gunvantraj Singhvi (DIN: 00408876), who retired by rotation and being eligible, offered himself for re-appointment as a director of the Company.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Approval for entering into contract or arrangement or to do transactions with URO Veneer World LLP, subsidiary of the Company, a related party, for purchase of goods and materials.	Ordinary Resolution
5.	Approval for entering into contract or arrangement or to do transactions with Hues Ply Décor LLP, subsidiary of the Company, a related party, for purchase of goods and materials.	Ordinary Resolution

6.	Approval for entering into contract or arrangement or to do transactions with Europratik Intex LLP, subsidiary of the Company, a related party, for purchase of goods and materials.	Ordinary Resolution
7.	Approval of entering into contract or arrangement or to do transactions with Euro Pratik Trade- FZCO, subsidiary of the Company, a related party, for purchase of goods and materials.	Ordinary Resolution
8.	Approval of entering into contract or arrangement or to do transactions with Euro Pratik C Corp INC, subsidiary of the Company a related party, for purchase of goods and materials.	Ordinary Resolution
9.	Approval of entering into contract or arrangement or to do transactions with Chawla Brothers, an entity in which company has substantial interest and has control, a related party for purchase of goods and materials.	Ordinary Resolution
10.	Appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company.	Ordinary Resolution
11.	Appointment of Mr. Manish Sacheti as a Non-Executive Independent Director of the Company.	Special Resolution

Mrs. Shruti Shukla then invited the attention of the shareholders to the particulars provided in the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, forming part of the Notice of 17th AGM.

Mrs. Shruti Shukla further informed the members present that the consolidated results of remote e-voting and e-voting during the 17th AGM will be declared within 2 working days of conclusion of the 17th AGM and the same will be displayed at the Registered Office of the Company situated at 601-602 Peninsula Heights, C D Barfiwala Lane, Andheri West, Mumbai 400058 and the same will also be made available on the Company's website viz. www.europratik.com and on the website of MUFG Intime India Private Limited viz. www.instavote.linkintime.co.in and the same will be communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Thereafter, Mr. Pratik Singhvi, Chairman & Managing Director of the meeting invited members present to raise their queries, if any. The names of the members who had requested to register their names as speaker were called upon. The members appreciated for growth of the Company and raised few queries. Mr. Pratik Singhvi, Chairman of the meeting then replied to all the queries raised by the speaker members during the meeting to their satisfaction.

The meeting concluded with a vote of thanks to the Chair.

For **Euro Pratik Sales Limited**

SHRUTI KULDEEP SHUKLA
Digitally signed by SHRUTI KULDEEP SHUKLA
Date: 2026.09.22 17:10:33 +05'30'

Shruti Shukla
Company Secretary & Compliance Officer
Membership No.: A60044