Date: 07th November, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
NSE Symbol: EUROBOND

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 544461

Dear Madam/ Sir,

Sub: Notice of the Board Meeting scheduled to be held on Saturday, November 14, 2026.

Pursuant to the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, to consider, approve and take on record *inter alia,* the following:

i. The Standalone & Consolidated Unaudited Financial Results for the Half year and Quarter ended September 30, 2026 along with the Limited Review report as on that date.
ii. Any other Business as may be decided by the Board of Directors.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on October 01, 2026 till 48 hours from the publication of financial results.

Kindly take the above on record.

Yours truly,

FOR EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH

Digitally signed by RAJESH NANALAL SHAH
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RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392