Date: 23rd 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, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 **Symbol: EUROPRATIK**

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on 23rd September, 2026

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **23rd September, 2026**, *inter alia*, considered following matter:

1. Approved the acquisition of controlling stake of 56% in Fabwood Solutions LLP, which shall eventually own the business of M/s. Fab Wood, by making total investment of Rs. 42.70 Crore (which includes the Capital infusion of Rs. 8.40 Crores in Fabwood Solutions LLP).

   The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are set-out in Annexure 'A' enclosed.

The Board Meeting commenced at 12:10 p.m. and concluded at 12:30 p.m.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For Euro Pratik Sales Limited

SHRUTI
KULDEEP
SHUKLA

Digitally signed by SHRUTI KULDEEP SHUKLA
Date: 2026.09.23 12:30:20 +05'30'

Shruti Kuldeep Shukla
Company Secretary & Compliance Officer
Encl: As stated above

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Acquisition of controlling stake of 56% in Fabwood Solutions LLP, which shall eventually own the business of Fab Wood.

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	Fabwood Solutions LLP, a Limited Liability Partnership Firm, which shall eventually own the business of Fab Wood, a proprietary firm (Proprietor: Mr. Tushar Ganatra)
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The transaction does not fall within related party transaction(s) and none of the promoter / promoter group / group companies have any interest in the entity being acquired.
3)	Industry to which the entity being acquired belongs.	Dealer in timber, and manufacturer of engineered wood solutions, cladding products, doors, and other architectural wood applications used in surface decorative business.
4)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	This acquisition would enhance regional presence, boost brand visibility, and enable deeper penetration in South India and will enhance the product portfolio in surface decorative business of the Company.
5)	Brief details of any governmental or regulatory approvals required for the acquisition.	No approval required.

6)	Indicative time period for completion of the acquisition	The proposed acquisition is scheduled to be completed on or before 8th October, 2026.
7)	Nature of Consideration- whether cash consideration or share swap and details of the same.	The entire investment will be paid in cash.
8)	Cost of Acquisition or the price at which the shares are acquired	Acquisition of 56% stake for a total investment of Rs. 42.70 Crore (which includes the Capital infusion of Rs. 8.40 Crores in Fabwood Solutions LLP).
9)	Percentage of shareholding / control acquired and / or number of shares acquired.	Controlling stake of 56% share in the business of Fab Wood, which shall be eventually owned by Fabwood Solutions LLP, wherein Company shall hold 56% stake.
10)	Brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	**Line of business contemplated:** Timber, engineered wood solutions, cladding products, doors, and other architectural wood applications used in surface decorative business M/s. Fab Wood (Proprietary Concern) Date of Incorporation: 30/4/1999 History of last 3 years Turnover: FY 2023-24 — Rs. 43. 34 Crores FY 2024-25 — Rs. 40.83 Crores FY 2025-26 — Rs. 45.25 Crores Presence: in India M/s. Fabwood Solutions LLP Date of Incorporation: 12/08/2026 History of last three Years: Rs. Nil Presence: in India