



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

19<sup>th</sup> May, 2026

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**Sub : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> May, 2026, inter alia, to consider and approve and take on record the Audited Financial Results of the Company along with the Independent Audit Report for the quarter and financial year ended 31<sup>st</sup> March, 2026.

This is for your kind information and records.

Thanking you,  
Yours faithfully

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

**KRISHAN KUMAR PATODIA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00027335**