



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

22nd May, 2026

The Secretary
Bombay Stock Exchange Limited
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub : Intimation under regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at their meeting held today i.e. Friday, 22 May 2026, based on the recommendations of the Audit Committee, have approved –

- Appointment of M/s Ansari & Co, Chartered Accountants, (FRN: 133874W; Mem no. 128285), as the Internal auditors of the Company for conducting the Internal audit for the financial year 2026-27.

The brief profile of M/s Ansari & Co. is enclosed.

Board Meeting Commencement time: 03.00 P.M
Board Meeting Conclusion time: 03.40 P.M

Thanking you,
Yours faithfully

For EUROTEX INDUSTRIES AND EXPORTS LIMITED


KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335





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Annexure A Details of Internal Auditor

Particulars	Ms. Ansari & Co., Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	May 22, 2026 For FY. 2026-27
Brief profile (in case of appointment)	<p>M/s ANSARI & Co is a dynamic Chartered Accountants firm based in Bhiwandi, offering a comprehensive range of professional services including Internal Audits, Stock Audits, Statutory Audits, Tax Audits, Management and Compliance Audits, as well as a variety of advisory and attestation services.</p> <p>Founded by CA Muzzarif Salam Ansari, a committed and forward-thinking Chartered Accountant, the firm blends youthful energy with deep professional expertise. We are dedicated to delivering end-to-end accounting and financial solutions that are tailored to meet the evolving needs of our clients and enhance the value of their businesses. At M/S ANSARI & Co, we pride ourselves on our ability to handle complex assignments across diverse industries, leveraging our strong technical knowledge and industry insight.</p> <p>Our mission is to support clients throughout their growth journey—transforming business aspirations into reality through strategic advice and comprehensive, value-driven solutions.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

