

Date: July 17, 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

Subject: Intimation regarding incorporation of Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the captioned subject, we would like to inform you that the Company has incorporated a subsidiary company "**EUROBOND DIMENSIONS PRIVATE LIMITED**" in the State of Maharashtra, effective **July 15, 2026**.

The Company has subscribed to **70% of the share capital** of the said company and accordingly, the said entity has become a **subsidiary of the Company**.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in **Annexure-A**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN No: 02038392

Encl.: A/a

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Eurobond Dimensions Private Limited has been formed as a subsidiary Company of the Company. Capital: 25,00,000 INR Turnover/Size: Not Applicable (newly incorporated company).
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 initial subscription does not fall within the purview of Related Party Transactions. However, two of the Directors of the Company, Mr. Rajesh Nanalal Shah and Mr. Divyam Rajesh Shah, has been appointed as a Director in Eurobond Dimensions Private Limited. Except to this extent, the promoter/promoter group/group companies do not have any other interest in the entity.
3.	Industry to which the entity being acquired belongs	Manufacturing, Processing, Fabricating, Assembling, Altering, Converting, Designing of Aluminium Composite Panels (ACP), Aluminium Sheets, Coils and Allied Metal Products.
4.	Objects and effects 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 listed entity/ the Company)	The acquisition has been undertaken to expand the Company's manufacturing business and strengthen its presence in the aluminium and allied metal products sector. The Target Entity is engaged in the manufacturing, processing, fabricating, assembling, altering, converting, and designing of Aluminium Composite Panels (ACP), aluminium sheets, coils, and allied metal products, which is complementary to the Company's business and is expected to result in operational synergies. The business of the Target Entity is within the main line of business of the Company.

5.	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	Subscription to equity shares at face value
9.	Percentage of shareholding / control acquired and / or number of shares acquired	70% (majority stake, resulting in subsidiary status)
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)	Eurobond Dimensions Private Limited is incorporated on July 15, 2026 in India (Maharashtra) and will carry on business in Manufacturing, Processing, Fabricating, Assembling, Altering, Converting, Designing of Aluminium Composite Panels (ACP), Aluminium Sheets, Coils and Allied Metal Products. Turnover: Not Applicable

Euro Panel Products Limited

Regd.Off: 12th Floor, Borivali Sheela CHS Ltd, Solitaire Business Center, Opp Ajanta Talkies, Borivali West, Mumbai, Maharashtra, India 400 092.

Factory: City Survey No NA 124/4/1 & City Survey No NA 780 /2, Manekpur, Khattalwada Road, Sanjan, Umbergaon, Valsad - Gujarat - 396 120.

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