CIN: L92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

November 9, 2026

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip: 544094

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the Registered Office at Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata-700091, to consider and approve, inter-alia, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.
2. Issue of Equity Shares and/or Warrants convertible into Equity Shares on Preferential Basis, subject to the approval of shareholders.
3. Conveying of Extra Ordinary General Meeting of the Company to seek the approval of the members of the Company to the aforesaid business.
4. Notice of Extra Ordinary General Meeting of the Company.

Further to our letter dated September 28, 2026, please note that the trading window shall remain closed up to November 16, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully
For Euphoria Infotech (India) Limited

PRIYABRATA SEAL
Digitally signed by PRIYABRATA SEAL
Date: 2026.11.09 16:09:24 +05'30'

Priyabrata Seal
Whole-time Director
DIN: 07449685