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

18th September, 2026

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip 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: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir/Madam,

SUB: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Proceedings of the 40th Annual General Meeting

This is to inform you that the 40th Annual General Meeting ("AGM") of the Company was held today i.e. Friday, 18th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the Proceedings of the 40th Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

PRIYA AMIT MANGLANI
Digitally signed by PRIYA AMIT MANGLANI
Date: 2026.09.18 17:33:43 +05'30'

PRIYA AMIT MANGLANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF EUROTEX INDUSTRIES AND EXPORTS LIMITED ("THE COMPANY") HELD ON FRIDAY, 18th SEPTEMBER, 2026 AT 09:30 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 40th Annual General Meeting of the Company are as follows:

Shri Rajiv Patodia, Executive Director & CFO informed at 09:30 A.M. that 35 (Thirty- Five members) Members were present and since the quorum requirement was met the meeting could start.

Shri Rajiv Patodia, Executive Director & CFO of the Company, took over as Chairman of the meeting. He welcomed all the shareholders present at the 40th Annual General Meeting (AGM).

The Chairman informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this meeting was being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

He informed the members that the following Directors i.e., Shri Narayan Patodia, Shri Ashwinikumar L. Dave, Smt. Vrushali Mhatre, Shri Sanjay Shrinarayan Baldua were present.

He further informed that Shri A M Hariharan, Representative of M/s. Lodha & Co., Statutory Auditors of the Company and Mr. Aabid Mohammed, Representative of M/s. Aabid & Co., Company Secretaries were also present as a Scrutinizer of the Company.

The Chairman then asked Ms. Priya Amit Mangalni, Company Secretary & Compliance Officer to take through the regulatory matters and general instructions pertaining to the AGM.

Ms. Priya Amit Mangalni, Company Secretary & Compliance Officer, welcomed the Members present at the 40th Annual General Meeting of the Company.

The Company Secretary had given an advisory for the members attending the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

She informed that since this AGM was being called through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Circulars issued by the MCA and SEBI, the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

She also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

She further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 9:00 a.m. on Tuesday, 15th September, 2026 to 5:00 p.m. on Thursday, 17th September, 2026. She asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Company Secretary requested the Chairman of the meeting to address the Members of the Company.

The Chairman said that with the permission of the Members, the Notice of the 40th AGM, the Annual Audited Accounts for the Financial Year 2025-26 along with Directors' Report and Auditors Report were taken as read.

The Chairman further stated that the Statutory Auditors' Report to the Members on the Audited Financial Statements for the Financial Year 2025-26 did not have any qualification, adverse remark or observation, the Secretarial Audit Report for the Financial Year 2025-26 did not have any qualification, adverse remark or observation and the same have been mentioned in the Board Report.

The Chairman then took up the 5 (Five) Agenda items as indicated in the Notice of the 40th AGM and the Addendum to the Notice attached thereon which are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements including Audited Balance Sheet as at 31st March 2026, Statements of Profit and Loss (along with Audited Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports thereon.

2. Appointment of Director in place of Shri Rajiv Siotia (DIN: 00026711) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. The resolution for variation and alteration of the redemption terms of 50,00,000 (Fifty Lakhs) 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of ₹10/- each, aggregating to ₹5,00,00,000/-, was passed by the requisite majority.

4. The resolution for maintaining the Registers of Members of the Company at a place other than the registered office of the Company was passed by the requisite majority.

5. The resolution for regularisation of the appointment of Mr. Sanjay Shrinarayan Baldua (DIN: 06924268) as a Non-Executive Non-Independent director of the company was passed by the requisite majority.

The Chairman informed that the Company had received multiple requests from shareholders to speak at the AGM. The Company accepted all such requests, and the shareholders who expressed their views were duly heard and suitably addressed by the Chairman.

The Chairman further informed the Members that the e-Voting platform would remain open for a further period of 15 minutes to enable the Members to cast their votes on the Resolutions set out in the Notice convening the 40th Annual General Meeting ("AGM"). He further stated that the physical copies of the Annual Report had been dispatched to those Members who had specifically requested the same.

The Chairman also informed the Members that the results of the e-Voting, together with the Scrutinizer's Report, would be placed on the website of the Company at www.eurotexgroup.in and would also be made available on the websites of the Stock Exchanges, namely, www.nseindia.com and www.bseindia.com.

Vote of Thanks

The Chairman thanked all the Members for sparing their valuable time and attending the AGM.

With this the meeting concluded at 10:00 A.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

PRIYA AMIT MANGLANI
Digitally signed by PRIYA AMIT MANGLANI
Date: 2026.09.18 17:34:06 +05'30'

PRIYA AMIT MANGLANI
COMPANY SECRETARY & COMPLIANCE OFFICER