



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

09th June, 2026

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
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: EUROTIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Demise of Shri. Hariprasad Siotia, Director.

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we deeply regret to inform you that the company was intimated today about the sad demise of Shri. Hariprasad Siotia (DIN:00015103), Non-Executive Director of the Company on June 07, 2026.

During his tenure as Non-Executive Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as a Board member

Unexpected demise of Shri. Hariprasad Siotia will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that Shri. Hariprasad Siotia would cease to be a Promoter / Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the Listing Regulations.

The disclosure, as required under Regulation 30 of the Listing Regulations, read with the Securities and Exchange Board of India Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.



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In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and same can be accessed at <https://www.eurotexgroup.in/>.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

Krishan Kumar
Patodia

Digitally signed by Krishan
Kumar Patodia
Date: 2026.06.09 12:20:17
+05'30'

KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

Encl: As above



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Annexure A

Disclosure of Information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Circular bearing reference number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Name	Shri. Hariprasad Siotia (DIN: 00015103)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Demise of Non-Executive Director
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	June 07, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships (in case of appointment of a director).	Not Applicable