



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

26th August, 2026

1) 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)

2) The Secretary

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a weblink and the exact path of the Annual Report 2025-26 of the Company to those shareholders who have not registered their e-mail addresses with the Company/Depositories/M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of the Company.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we hereby enclose herewith copy of the physical letter sent for your record.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

PRIYA AMIT MANGLANI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above



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Dear Member,

Subject: Notice of 40th Annual General Meeting and Annual Report for the Financial Year 2025-26 of Eurotex Industries and Exports Limited.

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of the Members of Eurotex Industries and Exports Limited ("the Company") is scheduled to be held on **Friday, 18th September, 2026 at 09:30 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members. In compliance with the MCA and SEBI Circulars and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participants(s). Further as per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. M/s. Datamatics Business Solutions Limited. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://www.eurotexgroup.in/pdf/annual/Annual%20Report-2025-26.pdf
Exact path of Annual Report 2025-26:	www.eurotexgroup.in < Investor Information < Performance < Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

Should you have any query, please feel free to contact Company at escomplianceeurotexgroup@gmail.com or Company's RTA at investorsqry@datamaticsbpm.com.

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

Sd/-

PRIYA AMIT MANGLANI

COMPANY SECRETARY AND COMPLIANCE OFFICER