

EUREKA INDUSTRIES LIMITED

CIN: L91110GJ1992PLC018524

REG. OFFICE: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Date: 30.05.2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Non applicability of disclosures of related party transactions for the half year ended on 31st March, 2026 under Reg. 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Ref: BSE Script Code 521137, ISIN: INE958A01011

As per regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 The listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25.00 Crore as on 31/03/2026. The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

CHAITANYA JAYANTILAL PANDYA
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10109798

E-MAIL ID: eurekaindltd@gmail.com

CONTACT NO: +917348095355

WEBSITE: www.eurekaindltd.com