

Date: June 08, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
NSE Symbol: EUROBOND

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 544461

Subject: Intimation regarding incorporation of Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Euro Panel Products Limited, has approved the proposal for incorporation of a subsidiary company in India.

The Company proposes to subscribe to the share capital of the proposed subsidiary and hold a majority stake therein. The proposed subsidiary shall be incorporated for carrying on business activities aligned with the Company's growth and expansion plans.

The proposed subsidiary company is to be incorporated subject to approval of its name by the Registrar of Companies. Further details of the subsidiary shall be disclosed upon its incorporation in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Euro Panel Products Limited

Rajesh Nanalal Shah
Chairman and Managing Director
DIN: 02038392



Euro Panel Products Limited

Regd.Off: 12th Floor, Borivali Sheela CHS Ltd, Solitaire Business Center, Opp Ajanta Talkies, Borivali West, Mumbai, Maharashtra, India 400 092.

Factory: City Survey No NA 124/4/1 & City Survey No NA 780 /2, Manekpur, Khattalwada Road, Sanjan, Umbergaon, Valsad - Gujarat - 396 120.

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