

August 06, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2026-27/23	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2026-27/23
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Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

Further, as intimated vide letter bearing reference EFL/BSE/2026-27/16 and EFL/NSE/2026-27/16 dated June 25, 2026 and as per Company's Code of Conduct for Prohibition of Insider Trading in its Securities, the trading window shall remain closed till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 become generally available information.

This is for your information and records.

Yours truly,
For Eureka Forbes Limited

Shilpa Jain
Company Secretary & Compliance Officer