

May 13, 2026

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 543482<br>Scrip ID: EUREKAFORB<br>Ref.: EFL/BSE/2026-27/03 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block - G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br>Symbol: EUREKAFORB<br>Ref.: EFL/NSE/2026-27/03 |
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**Sub: 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 Tuesday, May 19, 2026, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Statements and Results of the Company for the Quarter and Year ended March 31, 2026.

Further, as intimated vide letter bearing reference EFL/BSE/2025-26/71 and EFL/NSE/2025-26/71 dated March 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 Audited Standalone and Consolidated Financial Statements and Results of the Company for the Quarter and Year ended March 31, 2026 become generally available information.

We request you to take the above on record and disseminate the same on your website

Thanking you,

**For Eureka Forbes Limited**

**Shilpa Jain**  
**Company Secretary & Compliance Officer**