

# 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: 20<sup>th</sup> April, 2026

**The BSE Limited**

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai – 400001  
Scrip Code: 530805

**Sub: Declaration of Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2026**

**Ref: BSE Script Code 521137, ISIN: INE958A01011**

Dear Sir/ Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and vide SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019 and vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively, compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs.10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2025, the Company is, therefore, not required to submit Annual Secretarial Compliance Report.

The Paid-up share capital of the Company for the period ended 31.03.2025 is Rs.8,75,00,000 and the net worth is Rs. (1,49,49,999.41)/-

You are requested to take the above declaration on record.

**FOR, EUREKA INDUSTRIES LIMITED**

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

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