

**Eureka Industries Limited**  
**CIN: L91110GJ1992PLC018524**

**Registered Office:** A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar,  
Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

**Email ID:** eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

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**Date: 26/09/2025**

To,  
**BSE Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai —400 001

Dear Sir/Madam,

**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2025**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the gist of proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held today, i.e. on Friday, 26<sup>th</sup> September, 2025 at 11:00 A.M at the Registered office of the Company situated at A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat-380015, India.

Kindly take the above on your record please.

Thanking you,

Yours faithfully

**For, EUREKA INDUSTRIES LIMITED**

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**MS. MAMTA PRAHLAD NISHAD**  
**MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**  
**DIN: 10232506**

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**PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF EUREKA INDUSTRIES LIMITED**

➤ **Date, time and venue of the Annual General Meeting:**

The 33<sup>rd</sup> Annual General Meeting of Eureka Industries Limited (the “Company”) commenced at 11.00 a.m. today i.e. on Friday, 26<sup>th</sup> September, 2025 at the Registered Office of the Company situated at A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat-380015, India. The meeting concluded at 11:30 a.m. on same day.

➤ **Brief details of items deliberated at the Meeting and results thereof are as under:**

1. Mr. Amitkumar Pradipbhai Sur (DIN: 02351343), Chaired the proceedings of the Meeting.
2. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting. He welcomed all the members and introduced the Directors and Key Managerial Personnel present in the meeting.
3. Seven (7) Directors were present at the Meeting including Three (3) Independent Directors.
4. The Chairman of the Audit Committee Mr. Vinay Nishad (DIN: 10268007) was present.
5. Statutory Auditor, Secretarial Auditor and Scrutinizer were also present.
6. The Chairman informed that remote e-voting period had begun on Tuesday 23<sup>rd</sup> September, 2025 (9:00 A. M.) to Thursday 25<sup>th</sup> September, 2025 (5:00 P. M.)
7. Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co., Practicing Company Secretaries (Certificate of Practice Number: 12119 and Membership Number: A32500) was present. He was also appointed as Scrutinizer for conducting e-voting and ballot voting at the meeting.
8. With the permission of the members, notice of the meeting was taken as read. The reports of the Statutory Auditor on the Standalone Financial Statements did not contain any qualifications or comments or other remarks and hence was taken as read.
9. The Managing Director & CFO of the Company, updated the members about the business activities of the Company.
10. The following items of ordinary / special businesses as set out in the Notice calling the Meeting were put for shareholders’ approval.

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**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditor's Report thereon.
2. To re-appoint director in place of, Mr. Amitkumar Pradipbhai Sur (DIN: 02351343) who retires by rotation and being eligible for re-appointment offers himself for re-appointment.

**Special Businesses:**

3. Alteration Of Memorandum of Association ("MOA") as per the provisions of The Companies Act, 2013.
4. Adoption Of New Set of Articles of Association ("AOA") as per the provisions of The Companies Act, 2013.
5. Appointment Of M/S. Paliwal & Co., Practicing Company Secretary as the Secretarial Auditor for A Term of Five Consecutive Years.

**Method of Approval:**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice of AGM.

Further, the facility for voting through Ballot Paper was made available to the members who were present at the Annual General Meeting and had not cast their votes by remote e-voting.

After the shareholders were briefed about above resolutions to be passed, the Chairman then invited Members who would like to ask queries / comments relating to Financial Statements and related items if any.

The Chairman stated that the result of e-voting and voting through Ballot Paper shall be disseminated to the Stock Exchange and also uploaded on Company's and NSDL websites within two working days of the conclusion of the Meeting.

The Chairman thanked the Members for their attendance and participation at the 33<sup>rd</sup> Annual General Meeting of the Company.

**For, EUREKA INDUSTRIES LIMITED**

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**MS. MAMTA PRAHLAD NISHAD**  
**MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**  
**DIN: 10232506**