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

Date: 24/03/2025

The BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001

Script Code: 521137

Dear Sir,

Sub.: Intimation of Record Date under Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed <u>Friday, March 28, 2025</u> as the Record date <u>for the purpose of ascertaining the entitlement of Members for the Right issue.</u>

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Eureka Industries Limited

Mr. Darshak Shah Director (DIN: 10735398)