

**Eureka Industries Limited**  
**CIN:** L91110GJ1992PLC018524  
**Registered Office:** 1001 Shitiratna, 10<sup>th</sup> Floor, Panchwati, Ellisbridge,  
Ahmedabad, Gujarat, 380006 India

**Email ID:** eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com Ph. No. +91 8052653720

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Date: 01.08.2024

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400023

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Eureka Industries Limited ("the Company"):**

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

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 08<sup>th</sup> August, 2024** at the Registered Office of the Company at **1001, Shitiratna, 10<sup>th</sup> Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat-380006, India** to, inter-alia, consider and approve the following:

- 1. To consider, approve & take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take on record the Limited Review Report given by the Statutory Auditor of the Company in this behalf.**
  
- 2. Any other matter with the permission of Board.**

Further, in continuation to our letters dated 27<sup>th</sup> June, 2024 concerning intimation of closure of trading window, the trading window shall remain closed from July 01, 2024 till 48 hours of declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

We request you to take the above information on record.

Thanking You,

Yours faithfully

**For, EUREKA INDUSTRIES LIMITED**

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