

**Eureka Industries Limited**

**CIN:** L91110GJ1992PLC018524

**Registered Office:** 1001, Shitiratna, Opp Panchwati Apartment,  
Ellisbridge, Ahmedabad, Gujarat, 380006 India

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

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Date: 01 Feb,2024

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

**Sub: Intimation of the Board Meeting of Eureka Industries Limited (“the Company”)**

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

Respected Sir/ Madam,

This is in furtherance to our letter dated 29th December, 2023, with respect to closure of Trading Window and 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 9<sup>th</sup> February,2024, Friday, at the Registered Office of the Company at 1001, Shitiratna, Opp Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 India to inter-alia for the following purpose:

1. Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of Board.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 30th December, 2023 and shall remain closed until 48 hours after the declaration of Unaudited Financial results by the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Thanking You,  
Yours faithfully,  
For **Eureka Industries Limited**

NEELAM  
DAMJI SHAH

Digitally signed by  
NEELAM DAMJI SHAH  
Date: 2024.02.01  
17:22:00 +05'30'

Neelam Shah  
**Company Secretary & Compliance Officer**