

# Euro Asia Exports Limited

**Date: 21<sup>st</sup> May, 2024**

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject: Intimation for Board Meeting to be held on 28<sup>th</sup> May, 2024.**

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, first (01<sup>st</sup>) Board Meeting for the Financial Year 2024-25 of Board of Directors of the Company is scheduled to be convene on Tuesday the 28<sup>th</sup> day of May, 2024 at 04:00 P.M. through video conferencing to transact the following matters; amongst other matters:

- i. To consider, discuss and adopt Standalone Audited Financial Results of the company for the 04<sup>th</sup> Quarter and year ended on 31<sup>st</sup> March, 2024;
- ii. To take on record Quarterly Compliances for the Quarter and year ended on 31<sup>st</sup> March, 2024;
- iii. To take note of appointment of Ms. Priyanka Sharma as Company Secretary and Compliance Officer of the Company;
- iv. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> April, 2024 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,  
**For Euro Asia Exports Limited**

**Rakesh**  
**Kumar Singal**  
Digitally signed by  
Rakesh Kumar Singal  
Date: 2024.05.21  
16:37:20 +05'30'

**Rakesh Kumar Singal**  
Managing Director  
DIN- 06595136

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