

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

Date: 09.05.2024

To,

The Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: BSE Scrip Code 521137, ISIN: INE958A01011
Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our letter dated March 29, 2024 informing about the closure of trading window of the Company for dealing in the equity shares of the Company. Please note that the trading window will remain closed till the expiry of 48 hours after the dissemination of the Audited Financial Results for the quarter and year ended March 31, 2024.

The date of Board Meeting, inter alia, to consider the said Audited Financial Results for the quarter and Year ended March 31, 2024 will be informed separately.

You are requested to take a note of the same.

Thanking You,
Yours faithfully,

For Eureka Industries Limited

NEELAM Digitally signed by
DAMJI NEELAMDAMJI
SHAH
Date: 2024.05.09
12:49:48 +05'30'

Neelam Shah

Company Secretary & Compliance Officer