

# EUREKA INDUSTRIES LIMITED

**CIN: L91110GJ1992PLC018524**

**REG. OFFICE:** A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Date: 08/04/2026

To,  
The BSE Limited  
1st Floor, New Trading Wing, Rotunda Building,  
P. J. Towers, Dalal Street, Fort, Mumbai - 400001

Ref: BSE Scrip Code 521137, ISIN: INE958A01011

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of Eureka Industries Limited ("Company") will be held on 13<sup>th</sup> April, 2026, inter alia to consider and approve the following:

1. To consider and approve the initiation of Pre-packaged Insolvency Resolution Process (PPIRP) for the Company under Chapter III-A of the Insolvency and Bankruptcy Code (IBC), 2016;
2. To consider and approve the Base Resolution Plan to be presented to the financial creditors;
3. To authorize the Board to seek necessary approvals from the financial creditors in compliance with the provisions of the Pre-packaged Insolvency Resolution Process and to file the application with the Hon'ble National Company Law Tribunal (NCLT);
4. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by all the Directors, Promoters and Designated Persons of the Company as covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities is being closed from Wednesday, 01st April, 2026 and will remain closed till 48 hours after the declaration of the Audited

**E-MAIL ID:** eurekaindltd@gmail.com

**CONTACT NO:** +917348095355

**WEBSITE:** www.eurekaindltd.com

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Financial Results for the Quarter and Year ended on 31st March, 2026. Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window; and

5. Any other matter with the permission of the Board.

Yours faithfully,

**FOR, EUREKA INDUSTRIES LIMITED**

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**DARSHAK SHAH**  
**EXECUTIVE DIRECTOR**  
**DIN: 10735398**

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