

February 08, 2024

EFL/BSE/2023-24/87

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI LODR, intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2023.

Further, as intimated vide letter EFL/BSE/2023-24/80 dated December 29, 2023 the trading window shall remain closed till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 become generally available information.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer