

May 22, 2024

EFL/BSE/2024-25/08

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrp Code: 543482
Scrp ID: EUREKAFORBE

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Statements and Results of the Company for the Quarter and Financial Year ended March 31, 2024.

Further, as intimated vide letter EFL/BSE/2023-24/103 dated March 29, 2024 the trading window shall remain closed till the end of 48 hours after the Audited Standalone and Consolidated Financial Statements and Results for the Quarter and Financial Year ended March 31, 2024 become generally available information.

This intimation is also being uploaded on the Company's website at: www.eurekaforbes.com.

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

Thanking you,

For Eureka Forbes Limited

Pragya Kaul
Company Secretary & Compliance Officer