

March 14, 2023

EFL/BSE/2022-23/85

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

Dear Sir/Madam,

**Sub: Outcome of Meeting of the Board of Directors - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e, March 14, 2023 have approved the proposal for seeking the approval of the Shareholders of the Company for grant of Stock Options ('Options') to identified employee(s) of the company, exceeding one per cent of the issued capital of the Company at the time of grant of options.

The Extra-Ordinary General Meeting Notice shall be filed subsequently with the Exchange while dispatching the same to the Shareholders.

This is for your information and records.

Thanking you,

Yours Truly,  
For Eureka Forbes Limited  
*(formerly Forbes Enviro Solutions Limited)*

Pragya Kaul  
Company Secretary & Compliance Officer