

May 7, 2025

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 12, 2025 at 1:30 p.m. at the Registered Office at Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata-700091, to consider and approve, inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the half and financial year ended March 31, 2025.

Further to our letter dated March 24, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 14, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Euphoria Infotech India Limited

**Priyabrata Seal
Whole-time Director
DIN: 07449685**