Eureka Forbes Limited

CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com

Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,

Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.



December 18, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001 Scrip Code: 543482

Scrip ID: EUREKAFORB

Ref.: EFL/BSE/2025-26/58

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/58

Subject: Intimation of Closure of Trading Window

Dear Sirs / Ma'am,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as may be amended from time to time and in accordance with the Company's Code for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2025 for the Designated Persons of the Company with effect from January 01, 2026 till the end of 48 hours after the declaration of the said Financial Results to the Stock Exchanges, where the securities of the Company are listed.

The date of the Board Meeting for the consideration and approval of said Financial Results will be intimated separately in due course.

This is for your information and records.

Thanking you,

For Eureka Forbes Limited

Shilpa Jain

Company Secretary & Compliance Officer