

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar,
Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Email ID: eurekaindltd@gmail.com, Website: www.eurekaindltd.com Ph. No. +91 7348095355

Date: 24th December, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Subject: Intimation for Closure of Trading Window:

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, from January 01, 2026, till 48 hours after the declaration of the unaudited Financial Results of the Company for the third quarter ended on December 31, 2025.

The date of Board Meeting to be held for considering and approving the unaudited Financial Results of the Company for the quarter ended December 31, 2025 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure Period.

Kindly take the above information on record.

Thanking You,

For, EUREKA INDUSTRIES LIMITED

Ms. Mamta Prahlad Nishad
Managing Director & Chief Financial Officer
DIN: 10232506