Date: November 18, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
NSE Symbol: EUROBOND

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 544461

Subject: Revised Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 13th Annual General Meeting held on Monday, September 28, 2026 at 11:00 AM (IST) through Video Conferencing have approved the following:

1. Re-Appointment & Ratification of the remuneration payable to M/s. Ritesh Jayswal & Associates, Cost Accountants (Firm Registration Number: 101681), Cost Auditor of the Company by way of receiving member's approval.

2. Re-Appointment of Mr. Rajesh Nanalal Shah, as a Managing Director of the Company by way of receiving member's approval.

3. Re-Appointment of Mr. Divyam Rajesh Shah, as a Whole Time Director of the Company by way of receiving member's approval.

4. Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916), as a Non-Executive Independent Director of the Company by way of receiving member's approval.

5. Appointment of Mr. Samarth Ishwar Bhimani (DIN: 11873660), as a Non-Executive Independent Director of the Company by way of receiving member's approval.

This is for your information and records.

Thanking You.

EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH

Digitally signed by RAJESH NANALAL SHAH
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Date: 2026.11.18 19:00:24 +05'30'

Rajesh Nanalal Shah
Managing Director
DIN: 02038392

Encl.

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

1. Re-Appointment & Ratification of the remuneration payable to M/s. Ritesh Jayswal & Associates, Cost Accountants (Firm Registration Number: 101681), as Cost Auditor of the Company by way of receiving member's approval.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~Change in designation appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-Appointment & ratification of remuneration payable to M/s. Ritesh Jayswal & Associates, as the Cost Auditor of the Company
2.	Date of ~~appointment~~ / re-appointment /~~cessation~~ (as applicable)	The Board at its meeting held on May 22, 2026.
3.	Term of ~~Appointment~~ /re-appointment	1 years
4.	Brief profile (in case of appointment)	M/s. Ritesh Jayswal & Associates ("the Audit Firm"), has its head office in Mumbai. They are registered with the Institute of Cost Accountants of India (ICMAI), having registration no. 101681. The Audit firm is engaged in providing Cost Audit and assurance services to its clients.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	M/s Ritesh Jayswal & Associates, is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Re-Appointment of Mr. Rajesh Nanalal Shah, as a Managing Director of the Company by way of receiving member's approval.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~Change in designation appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-Appointment of Mr. Rajesh Nanalal Shah as the Managing Director of the Company.
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	August 25, 2026
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Mr. Rajesh Nanalal Shah has been associated with the Company for more than 14 years and is responsible for managing the affairs and operations of the Company.	Mr. Rajesh Nanalal Shah has been associated with the Company for more than 14 years and is responsible for managing the affairs and operations of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajesh Nanalal Shah is the husband of Ms. Krishna Rajesh Shah, Director of the Company, and father of Mr. Divyam Rajesh Shah, Whole-Time Director and CFO of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Re-Appointment of Mr. Divyam Rajesh Shah, as a Whole Time Director of the Company by way of receiving member's approval.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~Change in designation appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-Appointment of Mr. Divyam Rajesh Shah as the Whole Time Director of the Company.
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	August 25, 2026
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Brief profile (in case of appointment)	Mr. Divyam Rajesh Shah as Whole-time Director of the Company has been associated with the Company for more than 13 years and is responsible for procurement, production, branding & marketing activities in the Company in his capacity as Whole-Time Director and CFO.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Divyam Rajesh Shah, Whole-Time Director and CFO of the Company is son of Mr. Rajesh Nanalal Shah, Managing Director and Ms. Krishna Rajesh Shah, Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

4. Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916), as a Whole Time Director of the Company by way of receiving member's approval.

Sr. No.	Particulars	Details
1.	Reason for change viz. Change in designation ~~appointment~~, ~~reappointment~~, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Rajesh Nagardas Gandhi as a Non – Executive Independent Director of the Company
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	August 14, 2026
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Brief profile (in case of appointment)	Mr. Rajesh Nagardas Gandhi has over four decades of experience in Radiation Physics, Industrial Inspection Services, Professional Services and Information Technology. He holds a Diploma in Radiological Physics from BARC, Mumbai University, with specialization in Radiation Physics. He has extensive expertise in NDT/NDE techniques, industrial inspection, quality control, heat treatment and technical consultancy services, with experience across fabrication, heavy engineering, refinery, petrochemical, defence, nuclear and other industrial sectors. He is the Founder/Director of Industrial Inspection Services Private Limited and possesses significant entrepreneurial and managerial experience.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajesh Nagardas Gandhi is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

5. Appointment of Mr. Samarth Ishwar Bhimani (DIN: 11873660), as a Whole Time Director of the Company by way of receiving member's approval.

Sr. No.	Particulars	Details
1.	Reason for change viz. Change in designation ~~appointment, reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Samarth Ishwar Bhimani as a Non – Executive Independent Director of the Company.
2.	Date of appointment / ~~re appointment~~ /~~cessation~~ (as applicable)	August 14, 2026
3.	Term of Appointment /~~re appointment~~	5 years
4.	Brief profile (in case of appointment)	Mr. Samarth Ishwar Bhimani is a Civil Engineer and Licensed Surveyor with over three years of professional experience in the real estate development sector. He pursued his Civil Engineering education from Viva Institute of Technology and has been associated with DevGanga Associates since March 2026. Prior to and alongside his association with Dev Ganga Associates, he has gained practical exposure to various aspects of the real estate development industry. His technical foundation in Civil Engineering, combined with his hands-on industry experience and understanding of real estate development, enables him to bring valuable technical insights and an independent perspective to the Board.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Samarth Ishwar Bhimani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.