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.

EUREKA FORBES
Friends For Life

November 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543482
Scrip ID: EUREKAFORB
Ref.: EFL/BSE/2026-27/56

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/2026-27/56

Subject: Intimation of Postal Ballot Notice as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the Postal Ballot Notice dated November 2, 2026, along with the Explanatory Statement, seeking approval of the Members of the Company, by way of remote electronic voting (e-voting), on the special business set out therein. The said Notice, as approved by the Board of Directors, has been dispatched today, i.e. November 27, 2026, to the Members of the Company through electronic mode.

The detail of the special business for which Members' approval is sought through Postal Ballot is as follow:

Sr. No.	Description of Resolution	Type of Resolution
1	Re-appointment of Mr. Homi Katgara (DIN: 00210338) as a Non-Executive, Independent Director of the Company	Special Resolution

In accordance with the applicable circulars of Ministry of Corporate Affairs ("MCA Circulars") and provisions of Listing Regulations, the aforesaid Notice is being sent only in electronic form to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, November 20, 2026.

The Company has availed remote e-voting facility from National Securities Depository Limited (NSDL) and below is the calendar of the events for remote e-voting:

Date and time of commencement of voting through electronic means	Saturday, November 28, 2026, at 9:00 a.m. (IST)
Date and time of end of voting through electronic means	Sunday, December 27, 2026 at 5:00 p.m. (IST)
Date of declaration of voting results	Not later than two working days of the conclusion of the Postal Ballot through remote e-voting process

Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting are detailed in the Notice.

This Postal Ballot Notice will also be available on the Company's website at www.eurekaforbes.com and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Eureka Forbes Limited

Shilpa Ketan Jain
Digitally signed by Shilpa Ketan Jain
Date: 2026.11.27 19:00:50 +05'30'

Shilpa Jain
Company Secretary & Compliance Officer

Encl: As above

EUREKA FORBES LIMITED
Corporate Identity Number: L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai, Maharashtra - 400013, India.
Phone No.: +91 22 4882 1700 Fax No.: +91 22 4882 1701
Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

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NOTICE OF POSTAL BALLOT

(Notice issued to members pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (**hereinafter collectively referred to as "MCA Circulars"**) and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**"), the item of special business as set out in this Notice below is proposed for consideration by the Members of Eureka Forbes Limited ("**the Company**"), by way of Postal Ballot, only through remote e-voting process.

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, setting out the material facts concerning the said resolution and the reasons thereof are annexed hereto for your consideration.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Accordingly, a physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope shall not be sent to the Members and submission of physical ballot forms will not be accepted.

The Board of Directors of the Company have appointed Mr. Mihen Halani, Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries (Membership No. FCS 9926 and CP No. 12015) as the Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA circulars and SS-2 the Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to all its Members. Members are required to communicate their assent (FOR) or dissent (AGAINST) through remote e-voting system only. You are requested to carefully read / follow all the instructions given in the Notes under the section "Procedure for E-Voting" to this Notice. The remote e-voting period commences from Saturday, November 28, 2026, from 09:00 A.M. (IST) and ends on Sunday, December 27, 2026, at 05:00 P.M. (IST).

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman on or before Tuesday, December 29, 2026. The results of the Postal Ballot shall be announced on or before Tuesday, December 29, 2026. The said results along with the Scrutinizer's Report shall be placed on the Company's website: www.eurekaforbes.com and on the website of NSDL. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed. The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e., Sunday, December 27, 2026.

SPECIAL BUSINESS:

Re-appointment of Mr. Homi Katgara (DIN: 00210338) as a Non-Executive, Independent Director of the Company

To consider, and if thought fit, to pass the following resolution, as a special resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b), 17, 25, 25(2A) and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, in accordance with the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Mr. Homi Katgara (DIN: 00210338) who was appointed as a Non -Executive Independent Director of the Company for a period of 5 years and who holds office up to January 30, 2027 and is eligible for re-appointment as a Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, consent of the shareholders of the Company, be and is hereby accorded to reappoint Mr. Homi Katgara, as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of 5 consecutive years commencing from January 31, 2027 up to January 30, 2032 (both days inclusive), not liable to retire by rotation on such terms and conditions, including payment of sitting fees and remuneration by way of commission, as may be determined in accordance with the applicable provisions of the Companies Act, the SEBI Listing Regulations and as approved by the Board, from time to time.

RESOLVED FURTHER THAT the Board of Directors and Key Managerial Personnel of the Company, be and are hereby severally authorized to do the necessary filings with the Registrar of Companies, prepare certified true copies of the aforementioned resolution and issue such certified copies to any person, entity or authority and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors
Eureka Forbes Limited

Shilpa Jain
Company Secretary & Compliance Officer
Membership No. A24978

Place: Mumbai
Date: November 02, 2026

Notes:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 ("the Act") read with the applicable Rules made thereunder setting out the material facts is annexed hereto and forms part of this Postal Ballot Notice ("Notice").

2. In compliance with the MCA Circulars, the Company is sending this Notice only through electronic mode to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered and are available with Eureka Forbes Limited ('the Company') / the Company's Registrar and Transfer Agents viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ('RTA') and Depositories as at 05:00 P.M. (IST) on Friday, November 20, 2026 ('Cut-Off Date'). The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the Cut-Off date. For members who have not registered their e-mail id's, please follow the instructions given under Note No. 12. A person who is not a member as on the Cut-Off date should treat this Postal Ballot Notice for information purposes only.

3. Only those Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-Voting. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories / Depository Participants) shall be entitled to vote in relation to the resolution in accordance with the process specified in this Notice.

4. Members who hold shares on the cut-off date i.e., Friday, November 20, 2026 and have not registered their email addresses may send an email to evoting@nsdl.com or compliance@eurekaforbes.com requesting for a copy of the Notice of the Postal Ballot.

5. A copy of this Notice shall also be available on the Company's website at www.eurekaforbes.com on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL: www.evoting.nsdl.com.

6. In compliance with the MCA Circulars and the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), other applicable provisions of the Act and the Rules and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Members can cast their votes on the resolution listed out in the Notice through electronic voting i.e. remote e-Voting only. The detailed procedure for remote e-Voting is listed down in the e-Voting section. The Company has engaged the services of NSDL to facilitate remote e-voting to enable the Members to cast their votes electronically.

7. The remote e-Voting shall commence on Saturday, November 28, 2026, from 09:00 A.M. (IST) and ends on Sunday, December 27, 2026, at 05:00 P.M. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond 05:00 P.M. (IST) on Sunday, December 27, 2026. Members are requested to cast their votes on or before the said date and time in order to consider the votes as valid. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-Off date, i.e., Friday, November 20, 2026, shall be eligible to cast their vote electronically.

8. The dispatch of the Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (One) English newspaper and at least 1 (One) Marathi newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated and also be published on the Company's website at www.eurekaforbes.com.

9. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

10. Resolution, if approved, by the Members through Postal Ballot shall be deemed to have been passed on the last date of remote e-voting i.e., Sunday, December 27, 2026.

11. The documents referred to in the accompanying Notice and the statement under Section 102 of the Act, shall be open for inspection during normal business hours (09:30 A.M. to 05:30 P.M.) on all working days until the last working day specified for casting votes through remote e-Voting. Members desirous of inspecting the documents, may send an e-mail to compliance@eurekaforbes.com along with their details of Folio Number / DP ID and Client ID.

12. Those members who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes / updation thereof) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA by e-mail to investor.helpdesk@in.mpms.mufg.com from their registered email address. Details of the relevant forms are also available at https://www.eurekaforbes.com/investor-relations/shareholders-information/investor-service-request

13. The instructions for remote e-voting are as under:

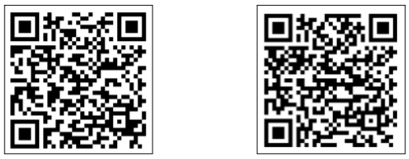
How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system
A) Login method for e-Voting for Individual shareholders holding securities in demat mode
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services

	under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at *https://eservices.nsdl.com/* with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"**(**If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to compliance@eurekaforbes.com / mihenhalani@mha-ca.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@eurekaforbes.com or investor.helpdesk@in.mpms.mufg.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@eurekaforbes.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e**. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT 2013 READ WITH THE RELEVANT RULES

As required under the provisions of Sections 102(1) and 110 of the Act the following Explanatory Statement sets out the material facts relating to the special business as set out in the appended Notice:

ITEM NO. 1

Re-appointment of Mr. Homi Katgara (DIN: 00210338) as a Non-Executive, Independent Director of the Company

The Members of the Company vide resolution passed by Postal Ballot had approved the appointment of Mr. Homi Katgara (DIN: 00210338) as a Non-Executive Independent Director of the Company for a period of 5 years up to January 30, 2027.

Based on the recommendation of the Nomination and Remuneration Committee (the 'NRC'), the Board of Directors, at its Meeting held on November 02, 2026, approved the re-appointment of Mr. Homi Katgara as a Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from January 31, 2027 up to January 30, 2032, both days inclusive, subject to approval of the Members by way of a Special Resolution. He shall not be liable to retire by rotation.

Mr. Homi Katgara has confirmed his eligibility and has given his consent to act as a Non – Executive Independent Director of the Company. The Company has received declaration from him confirming that (i) he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 (the 'Act') and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'); (ii) he is not disqualified from being appointed as a Director in terms of Section 164 of the Act; and (iii) he is a not debarred from holding office of director pursuant to any order of SEBI, Ministry of Corporate Affairs or any such other Statutory Authority; and (iv) he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence. In the opinion of the Board, Mr. Homi Katgara fulfills the conditions specified in the Act, the Rules made thereunder and the SEBI Listing Regulations for re-appointment as a Non-Executive Independent Director and is independent of the management.

He has no material pecuniary relationship or transaction with the Company, its directors or senior management, other than sitting fees and commission.

Brief Profile of Mr. Homi Katgara:

Mr. Homi Katgara, Partner, is the youngest of the fourth generation of the founding family which established Jeena & Company 125 years ago, making them the pioneers of Freight Forwarding in India.

During his tenure of nearly forty-three years in the forwarding industry, Mr. Homi Katgara has been actively involved in the day-to-day management of Jeena & Company. He is also a Partner and Director in various Jeena Group companies and serves as an Independent Director at Quantum Trustee Company Private Limited. Despite his demanding schedule, he also dedicates his time as the Managing Trustee of Masina Hospital, one of Bombay's oldest and most revered institutions.

Mr. Homi Katgara has been the Past President of the Air Cargo Club of Bombay and has also served on the committee at the Rotary Club of Bombay and the Balloting & Disciplinary Committee of The Willingdon Sports Club – one of the Premier Sporting Clubs in Bombay. He was also a Committee Member of the Indo Canadian Business Chamber. Apart

from the above, he is also into real estate and on the philanthropic side, strongly believes in “giving back to society what we have received from it” which he does through Charitable Trusts & Foundations set up by the family.

The Company has received a notice under Section 160 of the Act from a member, proposing the re-appointment of Mr. Homi Katgara as a Non-Executive Independent Director of the Company.

As a Non-executive Independent Director, Mr. Homi Katgara shall be entitled to receive sitting fees and commission and reimbursement of expenses for participation in Board & other meetings, as may be approved by the Board, from time to time.

In compliance with the provisions of Section 149, read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the re-appointment of Mr. Homi Katgara as a Non -Executive Independent Director is now being placed before the Members for their approval.

Mr. Homi Katgara holds 10,000 shares in the Company, either in his individual capacity or on a beneficial basis for any other person.

The Board is of the view that Mr. Homi Katgara is a person of integrity, possesses the required expertise and experience to be re-appointed as a Non -Executive Independent Director. The Board believes that his continued association would be of significant value to the Company and the Board recommends his re-appointment as a Non -Executive Independent Director as detailed in Item No. 1 of the accompanying Notice, for approval by the Members by way of Special Resolution.

Except Mr. Homi Katgara, none of the other Directors, Key Managerial Personnel of your Company and their relatives are in any way concerned or interested in this resolution. Further details of Mr. Homi Katgara are provided in the Annexure to this Notice.

By Order of the Board of Directors
Eureka Forbes Limited

Shilpa Jain
Company Secretary & Compliance Officer
Membership No. A24978

Place: Mumbai
Date: November 02, 2026

Registered Office:

B1/B2, 7th Floor, 701,
Marathon Innova,
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ANNEXURE – I

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AND FIXATION OF REMUNERATION IS FURNISHED BELOW:

Name of the Director	Mr. Homi Katgara
Director Identification Number (DIN)	00210338
Designation/ Category of Directorship	Non-Executive, Independent Director
Date of Birth (age)	October 11, 1963 (63 years)
Qualifications	B.Com.
Brief Profile & Experience	Refer explanatory statement annexed to this Postal Ballot Notice.
Expertise in specific functional areas/ Skills & Capabilities	Mr. Homi Katgara has an experience of nearly 43 years and sufficient breadth of skills in areas of freight forwarding and Business strategy and Management. The Company believes that his skills, knowledge, and experience on the Board will complement the effective functioning of the Company.
Date of First Appointment on Board	January 31, 2022
Terms and conditions of appointment/ Re-appointment	As stated in the above Explanatory Statement
Inter-se relationship with other Directors, Manager and other Key Personnel of the Company	Nil
Name of listed entities from which the person has resigned in the past three years	Nil
Directorships held in other companies (excluding foreign Companies)	1. Inspection and Quality Control Private Limited 2. Watermaker (India) Private Limited 3. Asho Realty Private Limited 4. Schnellecke - Jeena Logistics India Private Limited 5. Jeena Criticare Logistics Private Limited 6. MSE Forwarders India Private Limited 7. Aviapro Logistic Services Private Limited 8. Jeena and Company Private Limited 9. Kales Airline Services India Private Limited 10. Quantum Trustee Company Private Limited 11. A & N Ventures Private Limited 12. Silver Complex Private Limited 13. Tanzanite Properties Private Limited 14. Crystal Complex Private Limited 15. Jeena Schnellecke Logistics India Private Limited 16. Trail Blazer Tours India Private Limited 17. Jeena Scriptech Alpha Advisors Private Limited
Committee positions held in the Company and other Companies	**Eureka Forbes Limited** • Corporate Social Responsibility Committee • Nomination & Remuneration Committee
Details of remuneration last drawn (FY 2025-26)	Sitting Fees: Rs. 2,10,000/- Annual Commission: Rs. 27,00,000/-
Details of remuneration sought to be paid	Mr. Homi Katgara shall be paid sitting fees for attending the Board / Committee meetings and Board approved commission.
No. of meetings of the Board attended during FY 2025-26	5 of 7
Shareholding in the Company No. of shares held: a) For own: b) For other persons on a beneficial basis.	 a) 10,000 Equity Shares b) Nil