

EUREKA INDUSTRIES LIMITED

CIN: L91110GJ1992PLC018524

REG. OFFICE: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Date: 22/06/2026

To,
The BSE Limited
1st Floor, new trading wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 521137 ISIN: INE958A01011

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by all the Directors, Promoters and Designated Persons of the Company as covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities is being closed from 01st July, 2026 and will remain closed till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended on 30th June, 2026.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Further, the date of announcement of the Board Meeting for consideration and approval of the Un-audited Financial Results will be intimated in due course of time.

You are requested to take the above information on your records.

Thanking You

Yours Faithfully,

For, EUREKA INDUSTRIES LIMITED

CHAITANYA JAYANTILAL PANDYA
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
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