

Date: November 17, 2025

To,

The Manager - DCS BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544519	The Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: EUROPRATIK
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Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on November 17, 2025

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today. i.e. **November 17, 2025**, *inter alia*, considered following matters:

1. Approved further investment in Euro Pratik Trade FZCO, Wholly-owned Foreign Subsidiary of the Company, up to an amount of 10,00,000 AED by subscribing up to 1,000 Shares of 1,000 AED each.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set-out in **Annexure 'A'** as enclosed.

2. Approved investment in URO VENEER WORLD a Partnership Firm situated in the Bangalore by making total investment of ₹ 76.5 crore, which includes capital infusion of ₹ 10.2 crs in the firm, for acquiring 51% stake in the firm.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set-out in **Annexure 'B'** as enclosed.

3. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Priya Abhishek Jain (DIN: 11358940) as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company for a period of 5 (five) consecutive years with effect from November 17, 2025, subject to approval of the members of the Company, who shall hold office upto date of ensuing Annual General Meeting.

Further, in accordance with the Circulars dated June 20, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mrs. Priya Abhishek Jain is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

EURO PRATIK SALES LIMITED

(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")

+91-22-2624 4574  INFO@EUROPRATIK.COM

CIN -U74110MH2010PLC199072

 601, PENINSULA HEIGHTS, C D BARFIWALA MARG, ABOVE JEEP SHOWROOM, JUHU LANE, ANDHERI (WEST), MUMBAI-400058, MAHARSHTRA

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure 'C'**.

The Board Meeting commenced at 09.25 A.M. and concluded at 10.25 A.M.
Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Euro Pratik Sales Limited

Shruti Kuldeep Shukla
Company Secretary & Compliance Officer
Encl: As stated above

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Euro Pratik Trade FZCO, Foreign Subsidiary a) Authorised Capital: 50000AED b) Paid-up Share Capital: 50000 AED c) Turnover: Rs.46.22 million
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No
c.	Industry to which the entity being acquired belongs.	Wall Panels and Laminates
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	To fund capital requirements for increase in business activities.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	No approval required.
f.	Indicative time period for completion of the acquisition.	Investment will be made by 31 st October, 2026
g.	Nature of Consideration - whether cash consideration or share swap and details of the same.	The entire investment will be paid in cash.
h.	Cost of acquisition or the price at which the shares are acquired.	10,00,000 AED by subscribing up to 1,000 Shares of AED 1,000 each.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company will be holding 75.00% shares after making investment and 25% equity diluted to Mr. Sandip Singhvi

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j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Line of business contemplated: Wall Panels and Laminates Date of Incorporation: 02nd February, 2024 History of last 3 years Turnover: 2024-25 –Rs. 46.22 Million Presence: Euro Pratik Trade FZCO is incorporated and registered in UAE.
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Annexure B

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Uro Veneer World (Partnership Firm) (formerly known as Pratham Enterprise) Acquisition of Controlling stake of 51% in Uro Veneer World Turnover: Rs. 51.24 Crores for Financial Year ended March 31, 2025
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not applicable
c.	Industry to which the entity being acquired belongs.	Retail business in Wall Panels, Laminates and Veneer and other decorative ancillary products
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	Forward integration to get in to Retail business of Wall Panels, Laminates and other decorative products which shall strengthen business of the Company.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	No approval required.
f.	Indicative time period for completion of the acquisition.	Indicative Timeline is to complete the Transaction before December 16, 2025
g.	Nature of Consideration - whether cash consideration or share swap and details of the same.	The entire investment will be paid in cash.
h.	Cost of acquisition or the price at which the shares are acquired.	Purchase of 51% Stake at Purchase Price of Rs. 66.30 Crores from Existing Partner and Capital Infusion of Rs. 10.20 Crores in Uro Veneer World. Hence total cash outflow is Rs. 76.50 Crores.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	Controlling stake of 51% share in Profits of the Partnership firm- Uro Veneer World.

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j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Line of business contemplated: Wall Panels, Premium Laminates, Veneer and ancillary decorative products Date of Incorporation: July 12, 2021 History of last 3 years Turnover: <table><tr><th>Financial Year</th><th>Turnover</th></tr><tr><td>2024-2025</td><td>Rs. 51.24 Crores</td></tr><tr><td>2023-2024</td><td>Rs. 31.03 Crores</td></tr><tr><td>2022-2023</td><td>Rs. 28.38 Crores</td></tr></table> Presence: in India	Financial Year	Turnover	2024-2025	Rs. 51.24 Crores	2023-2024	Rs. 31.03 Crores	2022-2023	Rs. 28.38 Crores
Financial Year	Turnover									
2024-2025	Rs. 51.24 Crores									
2023-2024	Rs. 31.03 Crores									
2022-2023	Rs. 28.38 Crores									

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Annexure C
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Priya Abhishek Jain as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the members of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Term of 5 (five) consecutive years starting from November 17, 2025 upto November 16, 2030
3.	Brief profile	Mrs. Priya Abhishek Jain is an accomplished design professional with over 20 years of experience in the industry. She holds a bachelor's degree in Commerce from the University of Mumbai and a qualification in Interior Design from Rachana Sansad, Mumbai. Priya is known for her creative vision, attention to detail, and ability to deliver functional and aesthetically refined design solutions. A self-employed professional, she offers specialized consultancy and interior services to a diverse range of clients. She has earned a strong reputation and is widely respected in her field.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Priya Abhishek Jain is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

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