

30th December, 2025

To,
 The Manager
 Department of Corporate Services
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001
Scrip Code: 544519

To,
 The Manager – Listing
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, 'G' Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai – 400 051
Symbol: EUROPRATIK

Dear Sir / Ma'am,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Postal Ballot Notice.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of the Postal Ballot Notice along with explanatory statement dated 17th November, 2025, seeking approval of the members of the Company to transact the following special business, through Postal Ballot process:

Sr. No.	Agenda Item	Type of Resolution
1.	Approval for appointment of Mrs. Priya Abhishek Jain as an Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 17 th November, 2025.	Special Resolution

The Notice of the Postal Ballot is being sent to the members by electronic means only, on Tuesday, 30th December, 2025 to those members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 26th December, 2025 (the 'Cut-off date') and whose e-mail addresses are registered with the Company / Depository Participants.

The Company is availing the service of National Securities Depository Limited ("NSDL") for the purpose of remote e-voting in order to enable the members to cast their vote electronically. Remote e-voting shall commence at 9:00 a.m. (IST) on Wednesday, 31st December, 2025 and shall end at 5:00 p.m. (IST) on Thursday, 29th January, 2026.

EURO PRATIK SALES LIMITED

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

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

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

CIN -U74110MH2010PLC199072

The aforesaid Postal Ballot Notice is available on the Company's website at www.europratik.com.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

for Euro Pratik Sales Limited

Shruti Kuldeep Shukla
Company Secretary & Compliance Officer
Membership No: A60044

Encl: A/a

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NOTICE OF POSTAL BALLOT

[Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Remote e-Voting starts on	Remote e-Voting ends on
Wednesday, 31 st December, 2025 at 9.00 a.m. (IST)	Thursday, 29 th January, 2026 at 5.00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given that the resolution set out hereunder is proposed for the approval of the members of **Euro Pratik Sales Limited** ('the Company') by means of postal ballot through e-voting process ('e-Voting') pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') and in agreement with the requirements prescribed for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs ('MCA Circulars').

Pursuant to the provisions of Sections 102 and 110 and other applicable provisions of the Act, the explanatory statement pertaining to the resolution setting out the material facts and the reasons / rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

The Board of Directors of the Company, in its meeting held on 17th November, 2025 has appointed CS Manish Baldeva, Practicing Company Secretary (Membership No.: FCS 6180 and C. P. No. 11062) proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Scrutinizer ('Scrutinizer') for conducting the Postal Ballot through e-voting process in fair and transparent manner.

In compliance with the said MCA Circulars, the business of the Postal Ballot shall be transacted through electronic voting system only. Accordingly, the Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to members to enable them to cast their votes electronically. The instructions for exercising remote e-voting are appended to this Notice.

The members of the Company holding shares as on cut-off date i.e. Friday, 26th December, 2025 will be entitled to vote. The remote e-voting will commence on Wednesday, 31st December, 2025 at 9:00 a.m. (IST) and end on Thursday, 29th January, 2026 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter.

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CIN -U74110MH2010PLC199072

Upon completion of the scrutiny of the remote e-voting data provided by the NSDL, the Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized by him. The results of the Postal Ballot will be announced on Friday, 30th January, 2026 at 5:00 p.m. (IST). The results of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the Company's website www.europratik.com and shall also be communicated to the stock exchanges and will be displayed simultaneously on the websites of the National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE'), where Company's shares are listed, and NSDL. Subject to receipt of requisite votes in favour, resolutions shall be deemed to have been passed on Thursday, 29th January, 2026, being last date of remote e-voting.

SPECIAL BUSINESS:

Item No. 1: Appointment of Mrs. Priya Abhishek Jain as an Independent Director of the Company and in this regard, if thought fit, pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ('Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules') and Regulations 17(1C) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in accordance with the provisions of the Articles of Association of the Company, Mrs. Priya Abhishek Jain (having DIN: 11358940 and ID Registration No.: IDDB-NR-202510-081751), who was appointed as an Additional Independent Director of the Company w.e.f. 17th November, 2025 pursuant to the provisions of Section 161 of the Act read with Companies (Appointment and Qualification of Directors) Rules, 2014, and holds office up to the date of the ensuing Annual General Meeting of the Company, and who has submitted a declaration that she meets criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 17th November, 2025, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

**By order of the Board of Directors
of Euro Pratik Sales Limited
(Formerly known as Euro Pratik Sales Private Limited)**

Sd/-

Pratik Gunvantraj Singhvi

Managing Director

DIN: 00371660

Place: Mumbai

Date: 17th November, 2025

Registered Office:

601-602, 6th Floor, Peninsula Heights,
C.D. Barfiwala Lane, Andheri (West),
Mumbai - 400058, Maharashtra, India.

NOTES AND INSTRUCTIONS:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 read ('Act') with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Secretarial Standard – SS 2 ('SS-2'), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and all other applicable provisions, setting out material facts concerning the resolution proposed to be passed is annexed hereto and forms part of this Notice.
2. In compliance with the MCA circulars, this Postal Ballot Notice is being sent only through e-mails to all the members who have registered their e-mail address with the Company / its Registrar & Transfer Agent ('RTA') / Depositories Participants ('DPs') and that the communication of assent or dissent of the members would only take place through remote e-voting system. The Postal Ballot Form and pre-paid business envelope are not being sent to the members for this Postal Ballot process.
3. The Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the DPs where they maintain their demat accounts, if the shares are held in electronic form, and (ii) register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.europatik.com) duly filled and signed along with requisite supporting documents to Company's RTA, MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, if shares are held in physical form.
4. The Postal Ballot Notice is being sent electronically to all the members, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, 26th December, 2025 ('cut-off date'). Members as on the cut-off date would be entitled to vote for the purpose of Postal Ballot. The notice of the Postal Ballot will also be available on the Company's website at www.europatik.com and website of National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL at www.evoting.nsdl.com.
5. All documents referred to in the Postal ballot notice will be available for inspection by the members on request by sending an e-mail to cs@europatik.com.
6. In case any member (holding shares as on the cut-off date) does not receive the Postal Ballot notice, he / she / it may send an email to cs@europatik.com and obtain a copy of the same.

7. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide e-voting facility to its members to exercise their right to vote electronically on the resolution mentioned in the Postal Ballot notice. The members can cast their vote using electronic voting system ('remote e-voting') provided by the NSDL. A member cannot exercise his / her / its vote through proxy on Postal Ballot.
8. The remote e-voting period will commence on Wednesday, 31st December, 2025 (9:00 a.m.) and end on Thursday, 29th January, 2026 (5:00 p.m.). During this period, members / shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by the NSDL for voting immediately thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
9. The voting rights of members / shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
10. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
11. Information of director being proposed to be appointed pursuant to Regulation 36(3) of the Listing Regulations and SS-2 are given in **Annexure – 1** attached hereto.

INSTRUCTIONS FOR REMOTE E-VOTING:

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.	<p>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</p>

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



Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 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 myeasi 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 use 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 " <u>Forgot User Details/Password?</u> "(if you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com . b) <u>Physical User Reset Password?</u> (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 manish@csmanishb.in 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 Mrs. 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 resolutions 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 (Company email id).
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 (Company email id). If you are an Individual shareholders 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 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 PURSUANT TO THE PROVISIONS OF SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

Item No. 1:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Priya Abhishek Jain (DIN: 11358940 and ID Registration No.: IDDB-NR-202510-081751), as an Additional Independent Director of the Company for a period of 5 (five) consecutive years with effect from 17th November, 2025, subject to approval of the members of the Company.

Mrs. Priya Abhishek Jain, aged 44 years, is an accomplished architect with over 25 years of experience in the industry. A self-employed professional, she offers specialized consultancy and architectural services to a diverse range of clients. Known for her expertise, dedication, and innovative approach, she has earned a strong reputation and is widely respected in her field.

The Company has received declaration from Mrs. Priya Abhishek Jain to the effect that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. She has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI order or any such authority pursuant to Circulars dated 20th June, 2018 issued by National Stock Exchange of India Limited and BSE Limited pertaining to enforcement of SEBI orders regarding appointment of directors by listed companies.

In the opinion of the Board, she fulfils the conditions as set out under Section 149(6) read with Schedule IV of the Act and Regulation 16(1)(b) of the Listing Regulations for being eligible for appointment as an Independent Director of the Company and is independent of the management of the Company. Further, Mrs. Priya Abhishek Jain is not disqualified from being appointed as a director in terms of Section 164 of the Act and the Company has received all statutory disclosures / declarations including her consent to act as an Independent Director of the Company from him.

The Board considers that Mrs. Priya Abhishek Jain brings a unique blend of creative vision and strategic thinking, contributing significantly to operational excellence and brand positioning. Her extensive industry experience and commitment to professional ethics makes her a valuable asset to the Company. The Board considers that her appointment as an Independent Director will further enhance the Company's governance strength and strategic depth, and it is desirable to avail her services as an Independent Director of the Company.

The details in terms of Clause 1.2.5 of SS-2 and Regulation 36(3) of the Listing Regulations in relation to appointment of Mrs. Priya Abhishek Jain is given in Annexure 1 attached hereto.

Accordingly, the Board recommends the Special Resolution as set out at Item No. 1 of the accompanying Notice in relation to appointment of Mrs. Priya Abhishek Jain as an Independent Director of the Company.

Except Mrs. Priya Abhishek Jain, being appointee, none of the other directors and Key Managerial Personnel of your Company or their relatives are concerned or interested, financial or otherwise, in the proposed Special resolution as set out at Item No. 1 of the Postal Ballot notice.

**By order of the Board of Directors
of Euro Pratik Sales Limited
(Formerly known as Euro Pratik Sales Private Limited)**

Sd/-

**Pratik Gunvantraj Singhvi
Managing Director
DIN: 00371660**

Place: Mumbai

Date: 17th November, 2025

Registered Office:

601-602, 6th Floor, Peninsula Heights,
C.D. Barfiwala Lane, Andheri (West),
Mumbai - 400058, Maharashtra, India.

Annexure -1

INFORMATION OF DIRECTOR BEING PROPOSED TO BE APPOINTED PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE ICSI, ARE AS FOLLOWS:

Particulars	
Name	Mrs. Priya Abhishek Jain
Designation	Independent Director
DIN	11358940
Date of Birth	5 th April, 1981
Age	44 Years
Qualifications	Bachelor's degree in commerce and holding a degree in Interior Design
Experience (including expertise in specific functional areas / Brief resume	Mrs. Priya Abhishek Jain possesses over 25 years of experience in consultancy and architectural services.
Terms and conditions of appointment	For a period of 5 (five) consecutive years, not liable to retire by rotation
Remuneration sought to be paid	Sitting fees as may be approved by the Board of Directors from time to time.
Remuneration last drawn, if applicable	Not Applicable
Date of first appointment on the Board	17 th November, 2025
Shareholding in the Company	Nil
Relationship with other Directors / Key managerial Personnel	She is not related <i>inter-se</i> to any Director(s) / Key Managerial Personnel of the Company within the meaning of Section 2(77) of the Companies Act, 2013
No. of Board Meetings attended during the financial year 2025-26	Nil
Nationality	Indian
Directorship held in other companies	Nil

Chairmanship / Membership of the Committees of other Boards	Nil
Names of listed entities from which the appointee has resigned in the past three years	Nil
The Skills and capabilities required for the role and manner in which the proposed appointee meets such requirements, in case of independent director	As given in the explanatory statement.
Justification for choosing the appointee for appointment as Independent Director	As given in the explanatory statement.