EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.comWebsite : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

26th May, 2026

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Stock Code: 521014 **(BY BSE LISTING CENTRE)**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Stock Code: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir / Madam,

Sub : Annual Secretarial Compliance Report for the financial year ended 31st March 2026

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circular(s) issued by SEBI/Stock Exchanges from time to time, please find enclosed the Annual Secretarial Compliance Report issued by M/s Aabid & Co., Practicing Company Secretary (C.P. No. 6625), for the financial year ended 31st March 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

Krishan Kumar Patodia
Digitally signed by Krishan Kumar Patodia
Date: 2026.05.26 17:27:32 +05'30'

KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN :- 00027335

Encl: As above

AABID & CO.
COMPANY SECRETARIES

Secretarial Compliance Report of Eurotex Industries and Exports Limited for the year ended 31st March, 2026

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

To
The Members,
Eurotex Industries and Exports Limited,
1110, Raheja Chambers, 11th Floor,
213, Nariman Point,
Mumbai - 400021.

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Eurotex Industries and Exports Limited (hereinafter referred to as "the listed entity"), having its Registered Office at 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai — 400021. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's book, papers, minutes books, forms, and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the Financial Year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We, M/s. Aabid & Co., Company Secretaries, have examined:

(a) all the documents and records made available to us and explanation provided by the listed entity,

(b) the filings/submissions made by the listed entity to the Stock Exchanges,

(c) website of the listed entity,

(d) any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2026 in respect of compliance with the provisions of:

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

(i) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(ii) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

e) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

f) other regulations as applicable. and circulars/guidelines issued thereunder;

Provisions of the following Regulations and Circulars/Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and circulars/guidelines issued thereunder were not applicable to the Company during the Review Period:

a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

b) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

c) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;

d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

f) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;

and based on the above examination, we hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and Circulars/guidelines issued thereunder, except in respect of matters specified below;

Sr. No.	Compliance Requirement (Regulations / circulars /	Regu lation / Circu	Devia tion	Action Taken by	Type of Action (Advisory / Clarification / Fine / Show	Details of Violation	Fin e Am	Observati ons/Rema rks of the Practicing	Manag ement Respon se	Rem arks



	guidelines including specific clause)	lar No.			Cause Notice/Warning etc.)		oun t	Company Secretary		
NIL										

II. The listed entity has taken the following actions to comply with the observations made in previous report:

Sr.No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports (PCS)	Observations made in the secretarial compliance report for the year ended March 2026	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Type of Action (Advisory / Clarification / Fine / Show Cause Notice/Warning, etc.)	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL							

III. We hereby report that, during the review period the compliance status of the listed entity is appended below;

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1	**Secretarial Standard:** The compliances of listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under section 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	• Yes • Yes	None
3	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.	• Yes • Yes • Yes	None
4	**Disqualification of Director:**	Yes	None

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	None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.		
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	NA	The Listed Entity has no Subsidiaries or its material subsidiary.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee, in case no prior approval obtained.	(a) Yes (b) NA	- The Company has obtained prior approval of Audit Committee for all related party transactions
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiaries has / have complied with	NA	There has been no resignation of Statutory Auditor from the listed entity.

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	paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities		
13.	**Additional non-compliances, if any** No any additional non-compliance observed for all SEBI regulation/ circular/ guidance note, etc.	NA	-

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries

For Aabid & CO.

Aabid Mohammed
Partner
Membership No.: F6579
COP No.: 6625
PRN.: P2007MH076700
UDIN: F006579H000489413

Place: Mumbai
Date: 26th May, 2026