

**Date: 02.08.2022**

**To,**  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject: Newspaper Advertisement — Notice of Board Meeting**

Dear Sir/Madam,

Please find enclosed herewith a copy of newspaper advertisement published in Business Standard (English) and Business Standard (Hindi) for Notice of Board Meeting scheduled to be held on Tuesday, August 09, 2022 to consider and approve the audited balance sheet of the Company for the year ended March 31, 2022 and un-audited financial results of the Company for the quarter ended June 30, 2022.

This is for your information and record.

Thanking you

Yours faithfully

**For Euro Asia Exports Limited**

**Shruti Choudhary**  
**Company Secretary**