



CIN: U92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

April 9, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2024

This is to inform you that as per the provisions of Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. "the listed entity which has listed its specified securities on the SME Exchange are not required to submit the Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Accordingly, the provisions of the Regulation 24A i.e. Annual Secretarial Compliance Report are not applicable to the Company.

Kindly take the above information on records and disseminate.

Yours Faithfully
For Euphoria Infotech India Limited

Priyabrata Seal
Whole-time Director
DIN: 07449685