



Date: 02.06.2025 Ref: ETL/BSE/INT/019/25-26

To, The Corporate Relationship Department, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai – 400001. Scrip Code : 531346 Scrip ID: EASTRED

**Sub**: Intimation of demise of Mrs. Nabeesa Meeran, belonging to the promoter group of the company under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sir/Madam,

Pursuant to Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mrs. Nabeesa Meeran, Promoter of the Company, on June 02, 2025. (holding 34,000 (0.65%) equity shares of the Company).

It is hereby informed that she would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as the transmission of her shareholding is to be processed, the shares will remain recorded in her name until the process is fully completed.

You are requested to kindly take the above information on your record

Thanking You

For EASTERN TREADS LIMITED



Abil Anil Company Secretary & Compliance Officer

## Eastern Treads Ltd.

**CIN**: L25119KL1993PLC007213 **Reg. Office:** 3 A, 3rd Floor, Eastern Corporate Office, 34/137 E, N H Bye-Pass, Edappally P. O., Kochi, Kerala - 682 024, India.

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