



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products, Namkeen, Juices & Packaged Drinking Water

August 05, 2024.

To
The Manager- Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject : Intimation of Board Meeting to be held on Monday, August 12, 2024.
Ref. No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam

This is to inform you that under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on Monday, August 12, 2024 at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia, to transact following Business:

Sr. No.	Agenda for the said Board Meeting
1.	To consider and approve the Standalone Unaudited Financial Results for the Quarter ended as on June 30, 2024.
2.	To take note on the Internal Audit Report for the Quarter ended as on June 30, 2024.
3.	To take note of Quarterly Compliance Reports for the Quarter ended June 30, 2024.
4.	To Confirm minutes of the Committee meetings.
5.	To consider Statutory Compliance Certificates.
6.	Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

Neha Oswal
(Company Secretary & Compliance Officer)
Place: Surat, Gujarat.