



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

September 5, 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.

Scrp Code/Symbol: EIFFL

Subject : Intimation of Newspaper Advertisement of Notice of 15th Annual General Meeting, Book Closure and E-Voting

Reference No. : Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Thursday, September 5TH 2024 regarding 15th Annual General Meeting, Book Closure and E-Voting.

1. English Daily: "Financial Express" dated September 5, 2024
2. Regional Language Daily: "ફાઈનાન્સિયલ એક્સપ્રેસ" dated September 5, 2024

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

Neha Oswal
(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

Annexure: Enclosed Newspaper's page.

05-Sep-24, 10:40



EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. | CIN: L15400GJ2009PLC057789.

Email ID: investor@euroindiafoods.com | Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

AGM NOTICE

The notice is hereby given that the 15th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 27, 2024 at 11:00 A.M. at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India, To Transact the Ordinary Businesses as Set Out In the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the register of members and Share Transfer Books of the company shall remain closed from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday, the 20th day of September, 2024.

All the members are hereby informed that:

1. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 04, 2024. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com.

2. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ('remote e-voting') provided by Kfin Technologies Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:

- The remote E-voting period shall commence on Tuesday, September 24, 2024 at 10.00 A.M. and shall end on Thursday, September 26, 2024 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.
- The voting right of the Members shall be in proportion to their shares of the Paid-up Equity Shares Capital of the Company as on the cutoff date being Friday, September 20, 2024.
- If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cutoff date i.e. September 20, 2024; may write for to requesting the User ID and Password on the Email ID: evoting@kfintech.com or to contact Kfintech at toll free number 1-800-309-4001.
- Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
- The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms such as social distancing, sanitizing the meeting room, temperature checking, etc.

In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfin Technologies Private Limited website.

For, EURO INDIA FRESH FOODS LIMITED

Sd/-

NEHA OSWAL

Company Secretary & Compliance Officer

Place: Surat

Date: September 04, 2024



EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. | CIN: L15400GJ2009PLC057789.

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For, EURO INDIA FRESH FOODS LIMITED

Sd/-

NEHA OSWAL

Company Secretary & Compliance Officer

Place: Surat

Date: September 04, 2024