



Best Quality Best Taste



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

August 31, 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 : Outcome of Board Meeting held on 31st August, 2024.

Ref.NO. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Saturday, August 31, 2024 at 1.00 p.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia transacted the following business:

1. Fixed the date and time of 15th Annual General Meeting of the company to be called and convened on Friday, September 27, 2024 at 11:00 A.M. (IST) and approved the Notice of AGM.
2. Fixed the book closure period from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) and fixed cutoff date as Friday, September 20, 2024 for determining the eligibility of the Equity Shareholders to vote by electronic means at 15th annual general meeting of the Company.
3. Considered and Approved Annual Report for financial year 2023-24.
4. Considered and Approved the Directors Report along with Annexures for the financial year 2023-24.
5. Took note of Secretarial Audit Report for the financial year ended as on March 31, 2024.
6. Appointed Kfin Technologies Limited for the purpose of enabling the e-voting platform for the members to exercise the option of e-voting for the ensuing AGM.
7. Appointed **M/s. Dhirren R Dave & Co., Company Secretaries** as the Scrutinizer to scrutinize the Remote E-voting process and the votes cast through the voting system during the 15th Annual General Meeting of the Company.



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The Board Meeting concluded at 04:00 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

Neha Oswal
(Company Secretary & Compliance Officer)

Place: Surat