



Best Quality Best Taste



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

May 19, 2025.

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 regarding postponement and rescheduling of Board Meeting.  
**Ref. No. :** Intimation of Board Meeting dated Tuesday May 13, 2025 vide NSE Acknowledgement  
2025/May/94679/7605

**Respected Sir/ Madam**

With reference to the earlier announcement dated May 13, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 this is to inform you that due to unavoidable circumstances the Meeting of Board of Directors of the Company which was scheduled to be held on Tuesday, May 20, 2025 is now postponed and re-scheduled on Monday, May 26, 2025 at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510.

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.