



Manufacturer ot 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.



Corporate Office: 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E), Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory: A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041 info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiatoods.com Toll Free: 1000 233 00911