



Best Quality Best Taste



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

July 30, 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

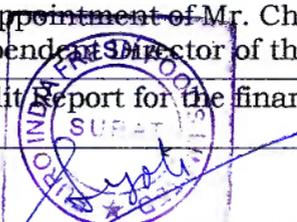
Subject : Intimation of Board Meeting to be held on Thursday, August 07, 2025.

Ref. No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 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 **Thursday, 7 August, 2025 at 05:00 P.M.** 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 Unaudited financial results along with Limited Review Report for the Quarter ended as on June 30, 2025.
2.	To consider and approve Re-Appointment of Mr. Manhar J. Sanspara (DIN: 02623366) as a Chairman & Managing Director of the company for the period of 3(three) years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
3.	To consider and approve the Re-Appointment of Mr. Dinesh J. Sanspara (DIN: 02623367) as Joint Managing Director of the company for the period of 3(three) years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
4.	To consider and approve the appointment of Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) as additional executive director of the company.
5.	To consider and approve the Appointment of Mr. Chetan Babubhai Sutaria (DIN: 11220139) as additional Independent Director of the Company.
6.	To take note of Secretarial Audit Report for the financial year ended as on March 31, 2025.



7.	To take note on the Internal Audit Report for the Quarter ended as on June 30, 2025.
8.	To take note of Quarterly Compliance Reports for the Quarter ended June 30, 2025.
9.	Confirm minutes of the Committee meetings.
10.	Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

Jyoti Chauhan

JYOTI DARSHAN CHAUHAN

(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

