



Best Quality Best Taste



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

02/07/2025

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 Wednesday, 9 July, 2025

**Ref. No. :** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Respected Sir/ Madam**

This is to inform you that under Regulation 29 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 9 July, 2025 at 1.00 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 appointment of Mrs. Jyoti Darshan Chauhan as Company Secretary and Compliance Officer.
2.	To Consider and Approve application to Registrar of companies for name availability for change in name of the company from EURO INDIA FRESH FOODS LIMITED to EURO INDIA FOODS LIMITED.
3.	Confirm minutes of the Committee meetings.
4.	To transact any other business with the permission to the chair.

Kindly take the above information on your records.

Thank You!

**For EURO INDIA FRESH FOODS LIMITED**

MANHARBHAI  
JIVANBHAI  
SANSPARA

Digitally signed by MANHARBHAI  
JIVANBHAI SANSPARA  
Date: 2025.07.02 14:51:53 +05'30'

**MANHARBHAI JIVANBHAI SANSPARA  
MANAGING DIRECTOR**

**DIN: 02623366.**

**Place: Surat.**