



Best Quality Best Taste



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

August 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: Outcome of Board Meeting held on 07th August, 2025 and Unaudited Quarterly Financial Results for quarter ended as on 30th June, 2025.

Ref. No.: Regulation 30 and 33 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 Thursday, August 07, 2025, at 05.00 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. Considered and approved Unaudited financial results along with Limited Review Report for the Quarter ended June 30, 2025.
2. Considered and Approved the Re-Appointment of Mr. Manhar Jivanbhai Sanspara (DIN: 02623366) as a Chairman & Managing Director of the company for the period of 3(three) consecutive years beginning from September 1st 2025 to August 31st 2028, subject to approval of shareholders at the ensuing annual general meeting of the Company.
3. Considered and Approved the Re-Appointment of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367) as a Joint Managing Director of the company for the period of 3(three) Consecutive years beginning from September 1st 2025 to August 31st 2028, subject to approval of shareholders at the ensuing annual general meeting of the Company.
4. Considered and Approved the Appointment of Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) as Additional Executive Director of the company w.e.f. 07th august, 2025 till the conclusion of the ensuing Annual General Meeting or the date it should have been held, whichever is earlier. On regularization of his appointment as executive director by Members of the Company in the ensuing Annual General Meeting he shall be appointed as regular executive director. He shall be liable to retire by rotation.





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5. Considered and approved the appointment of Mr. Chetan Babubhai Sutaria (DIN: 11220139) as additional independent director w.e.f. 07th august, 2025 of the company till the conclusion of the ensuing annual general meeting or the date it should have been held, whichever is earlier. On regularization of his appointment as independent director by members of the company in the ensuing annual general meeting he shall be appointed for a term of 5 consecutive years beginning from the date of ensuing Annual General Meeting.
6. Took note of Secretarial Audit Report for the financial year ended as on March 31, 2025.
7. Took note on the Internal Audit Report for the Quarter ended as on June 30, 2025.
8. Took note of Quarterly Compliance Reports for the Quarter ended June 30, 2025.
9. Confirmed minutes of the Committee meetings.
10. Authorized Mr. Manharbhai Jivanbhai Sanspara to release the title deeds from National bank for agriculture and rural development (NABARD).

Pursuant to the Regulation 30,33 and Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose the following:

- (a) Unaudited Financial Results along with Limited Review Report for the Quarter ended June 30, 2025;
- (b) Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter ended June 30, 2025.

The Board Meeting concluded at 5:30 p.m.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

Jyoti Chauhan
JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)



Place: Surat

Encl: As Above.



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7th August ,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

Dear Sir/Ma'am,

Sub: Integrated Filing (Financial) for Quarter ended 30th June 2025.

In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with NSE Circular No. NSE/CML/2025/02 dated 2nd January, 2025, the Integrated Filing (Financial) for the quarter ended 30th June, 2025 is enclosed herewith.

This is for your information and records.

Thanking you.

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

Jyoti Darshan Chauhan
(Company Secretary & Compliance Officer)



Encl: as above

R P VIDANI & CO.

Chartered Accountants

C-603, Saint Park Society, Near Gujarat Gas Circle, Adajan, Surat – 395 009

Mobile No. : 90162 24924 email :rushividani@gmail.com

Limited Review Report on Unaudited Quarterly Standalone Financial Results and Standalone Year-to-date Results of Euro India Fresh Foods Limited

To
The Board of Directors
Euro India Fresh Foods Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Euro India Fresh Foods Limited for the period ended 30th June, 2025.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R P VIDANI & CO
Chartered Accountants
Firm Registration No. : 137610W

R. P. Vidani

CA Rushi P Vidani

Proprietor

Membership No. : 156047

UDIN :- 25156047BM1ZYU6660

Surat, 07th August 2025





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Statement of Standalone Unaudited Financials Results for the Quarter Ended June 30, 2025

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---------|---|---------------|--------------|--------------|---------------|
| | | 30-Jun-25 | 30-Jun-24 | 31-Mar-25 | 31-Mar-25 |
| | | Unaudited | Unaudited | Audited | Audited |
| I | INCOME | | | | |
| | Revenue from operations | 3,117 | 2,825 | 3,498 | 14,374 |
| | Other Income | 6 | 2 | 17 | 28 |
| | Total Income | 3,123 | 2,827 | 3,515 | 14,401 |
| II | Expenses | | | | |
| | (a) Cost of materials consumed | 2,180 | 1,944 | 1,240 | 7,248 |
| | (b) Purchase of traded goods | - | - | 953 | 2,520 |
| | (b) Changes in inventories of finished goods, work in progress & stock in trade | (165) | (143) | 22 | (60) |
| | (c) Employee benefits expense | 181 | 179 | 145 | 689 |
| | (d) Finance Cost | 104 | 94 | 85 | 369 |
| | (e) Depreciation and amortisation expense | 78 | 69 | 68 | 276 |
| | (f) Other Expenses | 699 | 635 | 644 | 2,637 |
| | Total Expenses | 3,077 | 2,777 | 3,156 | 13,679 |
| III | Profit/(Loss) before exceptional items and tax | 46 | 49 | 359 | 722 |
| | Exceptional items | - | - | - | - |
| IV | Profit/(Loss) before tax | 46 | 49 | 359 | 722 |
| V | Tax Expense | | | | |
| | (a) Current Tax | 13 | - | 109 | 170 |
| | (b) Deferred Tax | - | - | (8) | (8) |
| | (c) MAT Credit Availed | - | - | - | - |
| | (d) Excess / Short Provision of previous years | - | - | - | - |
| VI | Total Tax Expenses | 13 | - | 101 | 162 |
| VII | Profit/(Loss) for the period from continuing operations | 33 | 49 | 258 | 560 |
| IX | Profit/(Loss) from discontinuing operations (after tax) | - | - | - | - |
| X | Profit/(Loss) for period | 33 | 49 | 258 | 560 |
| XI | Other Comprehensive Income | | | | |
| A | (i) Items that will not be reclassified to profit or loss | 1 | 3 | 6 | 15 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | (4) | (4) |
| B | (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| XII | Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other comprehensive Income for the period) | 34 | 52 | 260 | 571 |
| XIII | Details of equity share capital | | | | |
| | Paid up equity share capital | 2,480 | 2,480 | 2,480 | 2,480 |
| | Face value of equity share capital (Face Value Rs.10/-) | 10 | 10 | 10 | 10 |
| XIV | Earnings per equity share (for discontinued & continuing operation) | | | | |
| | (i) Basic earnings (loss) per share (In Rs.) | 0.13 | 0.20 | 1.04 | 2.26 |
| | (ii) Diluted earnings (loss) per share (In Rs.) | 0.13 | 0.20 | 1.04 | 2.26 |

Notes:

- The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 07, 2025. The above results have been subjected to "limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended March 31, 2025 are arrived at as difference between audited figures for the full financial year and reviewed figures up to 9 months ended December 31, 2024.
- The Company has evaluated its operating segments in accordance with Ind AS 108 and has concluded the same to be a single operating segment.
- Previous period figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

For Euro India Fresh Foods Limited



Manharbhai Sanspara
Chairman and MD
DIN: 02623366

Date : August 07, 2025
Place : Surat



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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC.- Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable.

