



Best Quality Best Taste



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

August 26, 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 26th August, 2025

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 Tuesday, August 26, 2025 at 03.00 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. Fixed the date and time of 16th Annual General Meeting of the company to be called and convened on Friday, September 26, 2025 at 11:00 A.M. (IST) and approved the Draft Notice of AGM.
2. Fixed the book closure period from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) and fixed cutoff date as Friday, September 19, 2025 for determining the eligibility of the Equity Shareholders to vote by electronic means at 16th annual general meeting of the Company.
3. Considered and Approved Annual Report for financial year 2024-25.
4. Considered and Approved the Directors Report along with Annexures for the financial year 2024-25.
5. Took note of Secretarial Audit Report (MR-3) for the financial year ended as on March 31, 2025.

6. To appoint Kfin Technologies Limited for the purpose of enabling the e-voting platform for the members to exercise the option of e-voting for the ensuing AGM.
7. To consider appointment of Scrutinizer of the Company for the purpose of E-voting to scrutinize the Remote E-voting process and the votes cast through the voting system during the 16th Annual General Meeting.
8. Considered and approved revision in the terms of appointment (Remuneration) of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director and Chief Executive Officer (CEO) subject to the approval of Members in General Meeting.
9. To Considered & approved revision in the terms of appointment(remuneration) of Mr. Mahesh Vallabhabhai Mavani (DIN: 02623368), Executive Director subject to the approval of Members in General Meeting.
10. Appointed M/s. Dhirren R. Dave & Co., Company Secretaries as Secretarial Auditor of the Company for 5 years subject to the approval of Members in General Meeting.

The Board Meeting concluded at 3.20 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

JYOTI DARSHAN
CHAUHAN

Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.08.26
15:25:18 +05'30'

JYOTI D. CHAUHAN
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Place: Surat

Encl: As Above.