



Best Quality Best Taste



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

September 2, 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: EIIFL

Subject : Intimation of Newspaper Advertisement of Notice of 16th Annual General Meeting, Book Closure and E-Voting

Reference No.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Tuesday, September 2nd 2025 regarding 16th Annual General Meeting, Book Closure and E-Voting.

1. English Daily: "Financial Express" dated September 2, 2025
2. Regional Language Daily: "ફાઇનાન્સિયલ એક્સપ્રેસ" dated September 2, 2025

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

JYOTI

DARSHAN

CHAUHAN

Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.09.02 10:34:31
+05'30'

Jyoti Darshan Chauhan

(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

Annexure: Enclosed Newspaper's page.

DEBT'S RECOVERY TRIBUNAL

Ministry of Finance, Department of Financial Services
 4th Floor, Administrative Building, 1A, Connaught Place, New Delhi, India
 Tel: 011-2333 3333
 Fax: 011-2333 3333
 Email: info@debttribunal.gov.in

DEMAND NOTICE

CA 21/11/25: M/s. Murali Agro Industries & Dns.
 The undersigned being the authorized officer of the Central Bank of India, Hyderabad Branch, Hyderabad, hereby demands the amount of Rs. 1,00,00,000/- (One Crore Rupees only) payable by M/s. Murali Agro Industries & Dns. to the Central Bank of India, Hyderabad Branch, Hyderabad, as per the demand notice dated 11/09/2025 issued by the undersigned officer of the Central Bank of India, Hyderabad Branch, Hyderabad, vide letter dated 11/09/2025.

Date: 11/09/2025
 Place: Hyderabad
 Officer: Murali Agro Industries & Dns.

AGM NOTICE

The notice is hereby given that the 18th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 26, 2025 at 11:00 AM at the registered office of the Company at Plot No. A-201, G.I.I.C. Indharpur, Saran-246159, Gujarat, India, to transact the Ordinary and Special Business as Set Out in the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, the 26th day of September, 2025 to Friday, the 26th day of September, 2025 (both days inclusive) for the purpose of AGM. The Cut-off date for providing e-voting is Friday, the 19th day of September, 2025.

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FINANCIAL EXPRESS

EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
 Reg. Office: A-201, Indharpur, Saran-246159, Gujarat, India
 Tel: 079-2222 2222
 Fax: 079-2222 2222
 Email: info@euroindiafoods.com

AGM NOTICE

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All the members are hereby informed that:

- In accordance with the General Circular No. 20/2025 dated May 4, 2025 read with General Circular No. 16/2025 dated April 9, 2025, General Circular No. 17/2025 dated April 13, 2025 and General Circular No. 02/2025 dated January 13, 2025, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/CG/CFD/CMD/IC/DP/2025/79 dated May 12, 2025 and Circular No. SEBI/CG/CFD/CMD/IC/DP/2025/71 dated January 15, 2025 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant. In terms of relaxation granted by SEBI vide circulars issued with last cited date October 02, 2024, sending hard copy of Annual Report for financial year 2024-25 to shareholders who have not registered their email IDs with the Company/DP/AGPs has been dispensed with. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com. Members may download Notice of the 18th AGM and Annual Report 2024-25 from the below mentioned link: <http://www.euroindiafoods.com>

2. Pursuant to Section 108 of the Companies Act, 2013, Rule 28 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM (remote e-voting) provided by NIS Technologies Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:

- The remote e-voting period shall commence on Tuesday, September 23, 2025 at 10:30 AM and shall end on Thursday, September 25, 2025 at 5:00 PM. The remote e-voting mode shall be disabled for voting thereafter.
- The voting right of the Members shall be in proportion to their share of the Paid-up Equity Shares Capital of the Company as on the cut-off date being Friday, September 19, 2025.
- If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. September 19, 2025, may write for requesting the User ID and Password on the Email ID: info@euroindiafoods.com or contact NIS Tech at toll-free number 1-800-300-4001.
- Only the vote on a resolution is cast by Member, the Member shall not be allowed to cast his vote again.
- The Members who cast their vote electronically shall retain the AGN but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms. In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on NIS Technologies Private Limited website.

EURO INDIA FRESH FOODS LIMITED
 Place: Saran
 Date: September 01, 2025
 Company Secretary & Compliance Officer

ANGELIA LIFE SCIENCE FINANCE

Corporate Office: 27 A, Deshpande Industrial Estate, Vashi, Central - 400022
 Registered Office: Plot No. C-21, Tower C-1, 3rd Floor, S Block, Bandra
 Kurla Complex, Bandra (E), Mumbai - 400051
 Website: www.angellife.com | CIN: 560903ANN0000133422

PUBLIC AUCTION SALE NOTICE CUM TENDER FOR SALE OF SECURED ASSET UNDER RULE 6 (b) AND 9 (1)

Pursuant to position letter received by Authorized Officer of the below mentioned secured asset in exercise of powers conferred upon him under the provisions of Section 17(1) and Section 17(2) of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of secured debts of Hinduja Loyalty Finance Ltd., for the outstanding amount mentioned here in further to other amount therein along with cost and charge due from borrower / co-borrower. OFFERS are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, as 'AS IS WHERE IS SITUATED', 'AS IS WHAT IS BASIC' and 'Whatever There is Basic', as per the particular Particulars of which are given below:-

Name of the Borrower & Co-Borrower & Loan Account No.	Amount Outstanding (in Rupees)	Recovery Price / Earned Money Deposit (EMD) (10% of RP)
1) M/s. Shree Radhe Trading Company (Borrower)	Rs. 38,38,000/- (Rupees Thirty Eight Lakhs Thirty Eight Thousand Three Hundred Fifty Three only as on 14-09-2024)	Rs. 3,83,80,000/- (Rupees Three Lakhs Eighty Five Thousand Six Hundred Thirty Eight only)
2) M/s. Adhikarika Uppendrakumar Shah (Co-Borrower)	Rs. 14,10,000/- (Rupees Fourteen Thousand Only)	Rs. 1,41,00,000/- (Rupees One Crore Forty One Thousand Only)
3) M/s. Sanghvi Abhishekumar Shah (Co-Borrower)	Further secured & Unsecured Expenses + Legal Charges + incidental Charges till the date of payment	Rs. 3,38,58,800/- (Rupees Three Lakhs Thirty Eight Thousand Five Hundred Eighty Eight only)

Loan Account No.: GUGA041477

Date of Property Inspection and Time: 13.09.2025 between 12:00 PM to 02:30 PM
 Auction Date & Time of opening Tenders: 10.09.2025 @ 12:00 PM

Description of Property- 3. SCHEDULE OF THE PROPERTY: All that piece and parcel of immovable property bearing P/01 No. 34, 35/200 (Eastern side) measuring 210 x 80 x 80 Mtrs. total 252.27 Sq. Mtrs. and Containing thereon measuring 100 Sq. Mtrs. Built-up/locked as a member of NIS/RAW/CO-OPERATIVE HOUSING SOCIETY LTD. Situated at best being survey no. 3324/1 (Survey no. 3124/1, 3151/2, S-562A, S-52/2, S-52A, 3152/1, 3152/2, 3152/3, 316, 317 & 311) etc. of Village WADIP MAHEMUNDA, Taluka Mahesana, in the District of Gandhinagar Sub-District of Mahesana. Owned by Adhikarika Uppendrakumar Shah and Sanghvi Abhishekumar Shah and vendue as under:
 West: Plot No. 92, South: Survey Road, East: Plot No. 93/2, West: Plot No. 93

Terms and Conditions of Auction

- The Property to be sold as 'AS IS WHERE IS', 'AS IS WHAT IS' and 'WHATEVER THERE IS' condition. Interested parties may send their tenders addressed to the 'Authorized Officer (AO)' M/s. Hinduja Loyalty Finance Limited, Plot No. C-21, Tower C-1, 3rd Floor, S Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
- The highest bidder will be announced after the covers are opened and sale is subject to final approval of Hinduja Loyalty Finance.
- The Authorized Officer reserves the right to conduct bid-to-bid / further negotiations amongst the bidders. The highest bidder amongst them after bid-to-bid / negotiations shall be declared as successful bidder. The bidders may improve their further offers in multiple of Rs. 25,000/- (Rupees Twenty Five Thousand only).
- In case the successful bidder fails to pay the balance amount of the Sale consideration within 30 days after the introduction that the sale has been knocked down in his favor, the entire deposit of EMD made by him shall be forfeited by the Authorized Officer without any further notice.
- The successful bidder would bear the Charges / Fee payable for conveyance such as Stamp Duty Registration Fee etc., as applicable as per law.
- The Authorized Officer has the absolute right and discretion to accept or reject any bid or tender upon/upon/upon the satisfaction and also modify any terms and conditions of the sale without any prior notice and/or assigning any reasons.
- Successful bidder and/or seller will deduct TDS @1% on any proceeds as per Sec. 194 (1) of the Income Tax Act, 1961 & deposit the same by remitting the challan in Form 26AS and submit the original receipt of TDS Certificate to Hinduja Loyalty Finance Ltd., Pl. No. 50 Laxmi and above property.
- Any dispute / difference arising out of sale of the Immovable secured assets offered for sale shall be subject to the exclusive jurisdiction of Courts, Tribunal or Court only.
- The terms and conditions mentioned above shall have the same meaning respectively assigned to them in the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules framed there under.

Date: 02.09.2025
 Place: Mahesana
 Authorized Officer
 For Hinduja Loyalty Finance Limited

FINANCIAL EXPRESS

Kogta Financial (India) Limited

Reg. Office: 15/15, Sector 15, Gurgaon, Haryana
 Tel: 01299 222222
 Fax: 01299 222222
 Email: info@kogta.com

AGM NOTICE

The notice is hereby given that the 18th Annual General Meeting of the Members of KOGTA FINANCIAL (INDIA) LIMITED will be held on Friday, September 26, 2025 at 11:00 AM at the registered office of the Company at Plot No. A-201, G.I.I.C. Indharpur, Saran-246159, Gujarat, India, to transact the Ordinary and Special Business as Set Out in the Notice of AGM.

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EURO INDIA FRESH FOODS LIMITED
 Place: Saran
 Date: September 01, 2025
 Company Secretary & Compliance Officer

ANGELIA LIFE SCIENCE FINANCE

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Date: 02.09.2025
 Place: Mahesana
 Authorized Officer
 For Hinduja Loyalty Finance Limited

