



Best Quality Best Taste



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

January 12, 2026

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, February 12, 2026.
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, February 12, 2026 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 December 31, 2025.
2.	To take note on the Internal Audit Report for the Quarter ended as on December 31, 2025.
3.	To take note of Quarterly Compliance Reports for the Quarter ended December 31, 2025.
4.	Confirm minutes of the Committee meetings.
5.	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 DARSHAN CHAUHAN
Digitally signed by JYOTI DARSHAN CHAUHAN
Date: 2026.01.12 13:51:30 +05'30'

JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)
Place: Surat, Gujarat.