



Best Quality Best Taste



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

Date: June 16, 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.

Trading Symbol: EIFFL

Subject: Intimation of Board Meeting to be held on Friday, June 19, 2026

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

Respected Sir/ Madam

Under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to inform that a meeting of Board of Directors of the Company scheduled to be held on Friday, June 19, 2026 at 04.00 p.m. at the Registered Office of the company situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510, inter alia, to evaluate the proposal for raising of funds by way of issue of eligible securities of the Company, including equity shares or any equity linked instruments or securities, by way of preferential issue on a private placement basis or any other methods or combinations thereof as may be considered appropriate, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, and on such terms and conditions as may be deemed appropriate by the Board.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from June 16, 2026 till 48 hours after conclusion of Board Meeting to be held on June 19, 2026. In view of the above, all the Directors/Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your records.

Thanking You!

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET RANPARA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
PLACE: SURAT