



EURO INDIA FRESH FOODS LIMITED

CIN: L15400GJ2009PLC057789

Registered Office: Plot No. A 22/I G.I.D.C. Ichhapore,
Surat, Gujarat, India, 394510

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

We draw attention of all the Members of **Euro India Fresh Foods Limited** ("the Company") to the Notice dated 19th June, 2026, convening the Extraordinary General Meeting ("EGM") of the Company ("EGM Notice") scheduled to be held on Friday, 17th July, 2026 at 12:30 P.M. IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has already been electronically sent to all the members of the Company on Thursday, 25th June, 2026 whose email addresses were registered with the Company and/ or Depository Participant(s) in compliance with the provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

The Company had filed applications with the National Stock Exchange of India Limited ("NSE") seeking in-principle approvals in respect of the "preferential issue of equity shares on a private placement basis" and "preferential issue of convertible warrants on a private placement basis", for which the approval of the Members is being sought. Subsequently, the Company received certain observations from the NSE thereon.

Accordingly, this Corrigendum to the EGM Notice ("Corrigendum") is being issued to provide certain clarifications, modifications, and updates to the EGM Notice, pursuant to the observations of NSE and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the applicable provisions of the Act, the rules made thereunder, and the MCA Circulars.

As the Members are aware, the Company is offering remote e-voting facility to enable the Members to cast their votes on all resolutions proposed to be transacted at the EGM. In order to facilitate informed decision-making, whether through remote e-voting or during the EGM via VC/OAVM, the Company considers it appropriate to bring to the Members' attention the updated factual position through this Corrigendum. The said Corrigendum has been approved by the Board of Directors at its meeting held on Thursday, 09th July, 2026. This Corrigendum shall form an integral part of the original EGM Notice and shall be read in conjunction therewith.

Below are the modifications/alterations to the Resolutions and Explanatory Statement of the EGM Notice:

A. Change in Resolutions no. 2 and 3 of the EGM Notice:

- Desai Ajaykumar Hawabhai and Bhupendrabhai D. Jivani, who were mentioned as proposed allottees to the "Preferential Issue of Equity Shares on Private Placement Basis" in the Resolution No. 2 in the EGM Notice and as mentioned below have become ineligible /disqualified for the proposed preferential issue in terms of Regulation 159(1) of the SEBI (ICDR) Regulations:

Sr. No.as mentioned in Resolution No. 2 of the EGM Notice	Name of the Proposed Allottees as mentioned in EGM Notice	Category (Promoter/ Non-Promoter)	No. of Equity Shares to be allotted	Total amount including Premium (Rs.)
4	Desai Ajaykumar Hawabhai	Non Promoter	40,000	98,00,000
12	Bhupendrabhai D Jivani	Non Promoter	40,000	98,00,000

The said equity shares shall now be issued to Arti Manish Kheradi and Jivani Jay Bhupendrbhai, revised proposed allottees who have agreed to subscribe the same number of shares and accordingly the proposed allottees mentioned at Sr. No. 4 and 12 in the original EGM Notice shall stand substituted as under in Resolution No. 2 in EGM Notice:

Sr. No. to be replaced in Resolution No. 2 by way of this Corrigendum to the EGM Notice	Name of the revised Proposed Allottees	Category (Promoter/ Non- Promoter)	No. of Equity Shares to be allotted	Total amount including Premium (Rs.)
4	Arti Manish Kheradi	Non Promoter	40,000	98,00,000
12	Jivani Jay Bhupendrbhai	Non Promoter	40,000	98,00,000

2. Dhara Mehta, who was mentioned as proposed allottee to the “Preferential Issue of Convertible Warrants on Private Placement Basis” in Resolution No. 3 of the EGM Notice and as mentioned below has become ineligible /disqualified for the proposed preferential issue in terms of Regulation 159(1) of the SEBI (ICDR) Regulations:

Sr. No.as mentioned in Resolution No. 3 of the EGM Notice	Name of the Proposed Allottees as mentioned in EGM Notice	Category (Promoter/ Non-Promoter)	No. of Warrants to be allotted	Maximum Consideration (Rs.)
2	Dhara Mehta	Non Promoter	2,80,000	6,86,00,000

The said Warrants shall now be issued to Agam Vikramkumar Mehta, revised proposed allottee who has agreed to subscribe the same number of Warrants and accordingly the proposed allottee mentioned at Sr. No. 2 in the original EGM Notice shall stand substituted as under in Resolution No. 3 in EGM Notice:

Sr. No. to be replaced by way of this Corrigendum to the EGM Notice	Name of the revised Proposed Allottees	Category (Promoter/ Non-Promoter)	No. of warrants to be allotted	Maximum Consideration (Rs.)
2	Agam Vikramkumar Mehta	Non Promoter	2,80,000	6,86,00,000

Except for the change in the names of the proposed allottees of equity shares and warrants as mentioned hereinabove, all other details such as category of the allottees, total number of equity shares and warrants proposed to be allotted, consideration and terms and conditions of the issue remain unchanged. Further, pursuant to the change in the name of the proposed revised allottees, who have agreed to subscribe the same number of equity shares and warrants and hence there will not be change in the Amount/ issue size which the Company intends to raise by way of issue of Equity Shares and Warrants.

For the sake of clarity, the effect of the same is carried out in the Resolution nos. 2 & 3 of the EGM Notice and is being reproduced with the full list of allottees as under:

- (i) **Table after first paragraph of the Resolution no. 2 “PREFERENTIAL ISSUE OF EQUITY SHARES ON A PRIVATE PLACEMENT BASIS” now shall be read as under after making the aforesaid changes:**

SR. NO.	NAME OF THE PROPOSED ALLOTTEE	CATEGORY (PROMOTER / NON-PROMOTER)	NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	TOTAL AMOUNT INCLUDING PREMIUM (RS.)
1	Sapna Taparia	Non Promoter	10,000	24,50,000
2	Nisha Vikram Jain	Non Promoter	60,000	1,47,00,000
3	Mahendra Nimba Chaudhari	Non Promoter	40,000	98,00,000
4	Arti Manish Kheradi	Non Promoter	40,000	98,00,000
5	Reshu Rohit Taja	Non Promoter	10,000	24,50,000
6	Jogani Bharat Himmatbhai	Non Promoter	40,000	98,00,000
7	Manojkumar Jagdishbhai Patel	Non Promoter	40,000	98,00,000
8	Rajeshkumar Popatbhai Dhameliya	Non Promoter	12,000	29,40,000
9	Ghanshyam Ravjibhai Lunagariya	Non Promoter	10,000	24,50,000
10	Sagarkumar Sureshbhai Pipaliya	Non Promoter	12,000	29,40,000
11	Rishita Pinakin Modi	Non Promoter	4,000	9,80,000
12	Jivani Jay Bhupendrbhai	Non Promoter	40,000	98,00,000
13	Nimishaben R Mehta	Non Promoter	20,000	49,00,000
14	Raasha Fincap Private Limited	Non Promoter	1,20,000	2,94,00,000
15	Brijmohan Shyamsunder Agrawal	Non Promoter	20,000	49,00,000
16	Bhadresh Jayantilal Shah	Non Promoter	50,000	1,22,50,000
17	Nipaben Bhadreshkumar Shah	Non Promoter	50,000	1,22,50,000
18	Shah Smit Bhadreshbhai	Non Promoter	1,00,000	2,45,00,000
19	Archi Bhadresh Shah	Non Promoter	50,000	1,22,50,000
20	Lalchand Bodhwani	Non Promoter	50,000	1,22,50,000
21	Harsora Vedant Kavatkumar	Non Promoter	50,000	1,22,50,000
22	Sanjay Satynarayan Kheradi	Non Promoter	10,000	24,50,000
23	Bhajan Lal (Huf)	Non Promoter	20,000	49,00,000
24	Rajput Ravindra B	Non Promoter	40,000	98,00,000

SR. NO.	NAME OF THE PROPOSED ALLOTTEE	CATEGORY (PROMOTER / NON-PROMOTER)	NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	TOTAL AMOUNT INCLUDING PREMIUM (RS.)
25	M/s Profit Planners (a Partnership firm represented through its partners Mr. Saurabh Uttamchand Bansal and Mrs. Rani Saurabh Bansal)	Non Promoter	20,000	49,00,000
26	Vijaykumar Ajaykumar Agrawal	Non Promoter	10,000	24,50,000
27	Banshi Lal	Non Promoter	20,000	49,00,000
28	Hanjariram Bhagchand Bishnoi	Non Promoter	10,000	24,50,000
29	Jaykishan K Vishnoi	Non Promoter	10,000	24,50,000
30	Hiteshkumar Prabhulal Kubadiya	Non Promoter	20,000	49,00,000
31	Paras Rasiklal Vadera	Non Promoter	20,000	49,00,000
32	Amita Alpesh Kubadiya	Non Promoter	20,000	49,00,000
33	Sureshbhai Mafatlal Mehta	Non Promoter	20,000	49,00,000
34	Siddhi Abhishek Shah	Non Promoter	20,000	49,00,000
35	Sunu Philip Mathew	Non Promoter	60,000	1,47,00,000
36	Hasmukh Bapulal Sadhani	Non Promoter	30,000	73,50,000
37	Dhimal Shaileshbhai Sanghvi	Non Promoter	50,000	1,22,50,000
38	Jigarkumar Pitamberdas Maheshvar	Non Promoter	40,000	98,00,000
39	Gangaram Viraram Bishnoi	Non Promoter	20,000	49,00,000
40	Pradeep R Mundhra	Non Promoter	10,000	24,50,000
41	Kuldeepkumar Chhaganbhai Sangani	Non Promoter	10,000	24,50,000
42	Dhruvkumar N Mayani	Non Promoter	10,000	24,50,000
43	Sanjay Ramniklal Madhvani	Non Promoter	20,000	49,00,000
44	M/s Yasho Wealth Investor (a Partnership firm represented through its partners Mr. Ankurkumar Muktilal Koradiya and Mr. Dev Milankumar Koradiya)	Non Promoter	40,000	98,00,000
45	Mahendar Kumar	Non Promoter	10,000	24,50,000
46	Sua Kumari	Non Promoter	10,000	24,50,000
47	Jatinkumar M Shah	Non Promoter	20,000	49,00,000
48	Mukeshkumar Harishkumar Tekwani	Non Promoter	80,000	1,96,00,000
49	Rakesh Mahendra Desai	Non Promoter	6,000	14,70,000
50	Patel Balvantkumar Jivanbhai	Non Promoter	6,000	14,70,000
51	Aastha Hitesh Bhansali	Non Promoter	10,000	24,50,000
52	Yava Trading Private Limited	Non Promoter	80,000	1,96,00,000
53	Priyanka Aashish Jalan	Non Promoter	6,000	14,70,000
54	Jigar Dineshkumar Shah (Huf)	Non Promoter	20,000	49,00,000
55	Palak Sunny Mehta	Non Promoter	20,000	49,00,000
56	Purvi Ricky Shah	Non Promoter	40,000	98,00,000
57	Jinay Navinchandra Koradiya	Non Promoter	30,000	73,50,000
58	Rajat Nirmal Jain	Non Promoter	1,00,000	2,45,00,000
59	Patel Hasamukhbhai Dhulabhai	Non Promoter	4,000	9,80,000
60	Rameshbhai M Kathiriya	Non Promoter	6,000	14,70,000
61	Upendra Babubhai Kanani	Non Promoter	4,000	9,80,000
62	Rasilaben Kishorbhai Italiya	Non Promoter	8,000	19,60,000
63	Suresh Kumar Mundra	Non Promoter	8,000	19,60,000
64	Paras Kumar Lodariya	Non Promoter	40,000	98,00,000
65	Chandreshbhai Nanjibhai Javia	Non Promoter	8,000	19,60,000
66	Jitendra Kumar	Non Promoter	4,000	9,80,000

SR. NO.	NAME OF THE PROPOSED ALLOTTEE	CATEGORY (PROMOTER / NON-PROMOTER)	NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	TOTAL AMOUNT INCLUDING PREMIUM (RS.)
67	M/s Mahakal Enterprise (a Partnership firm represented through its partners Mr. Deepak Dhirubhai Vekaria and Mr. Vishal Dulabhai Vasani)	Non Promoter	32,000	78,40,000
68	Dhorajiya Mehulkumar R	Non Promoter	10,000	24,50,000
69	Maganbhai Girdharbhai Varsani	Non Promoter	12,000	29,40,000
70	Kishorbhai T Donda	Non Promoter	10,000	24,50,000
71	Jayeshkumar Devjibhai Kevadiya	Non Promoter	6,000	14,70,000
72	Miren Vinubhai Kevadiya	Non Promoter	30,000	73,50,000
73	Darshan Hiteshkumar Rupapara	Non Promoter	6,000	14,70,000
74	Shah Dinakaben Kamleshkumar	Non Promoter	4,000	9,80,000
75	Navnitkumar R Radadiya	Non Promoter	10,000	24,50,000
76	Chandrikaben Alpeshbhai Tejani	Non Promoter	4,000	9,80,000
77	Darshnababen Pankajkumar Devmurari	Non Promoter	4,000	9,80,000
78	Gami Kalpesh F	Non Promoter	8,000	19,60,000
79	Swiss Precious Metals LLP	Non Promoter	40,000	98,00,000
80	Poonam Ajay Dhanuka	Non Promoter	6,000	14,70,000
81	Arjun Bijlani	Non Promoter	10,000	24,50,000
82	Kundaliya Sachin Bhaveshbhai	Non Promoter	40,000	98,00,000
Total			21,10,000	51,69,50,000

- (ii) Table after first paragraph of the Resolution no. 3 “PREFERENTIAL ISSUE OF CONVERTIBLE WARRANTS ON A PRIVATE PLACEMENT BASIS” now shall be read as under after making the aforesaid change:

SR. NO.	NAME OF THE PROPOSED ALLOTTEE	CATEGORY (PROMOTER / NON-PROMOTER)	NUMBER OF WARRANTS	MAXIMUM CONSIDERATION (RUPEES)
1	Hiteshkumar Maganlal Chosaliya	Non Promoter	40,000	98,00,000
2	Agam Vikramkumar Mehta	Non Promoter	2,80,000	6,86,00,000
3	Ashu Bishnoi	Non Promoter	1,20,000	2,94,00,000
4	Kamya Abhishek Kamdar	Non Promoter	1,20,000	2,94,00,000
5	Piyush L Mavani	Non Promoter	90,000	2,20,50,000
6	Desai Rohankumar Hasmukhbhai	Non Promoter	1,20,000	2,94,00,000
7	Yagnik B Tank	Non Promoter	10,000	24,50,000
8	Sahilkumar Manharbhai Sanspara	Promoter Group	4,66,000	11,41,70,000
9	Sneha Manharbhai Sanspara	Promoter Group	25,500	62,47,500
10	Mihir Jayantibhai Sanspara	Promoter Group	85,000	2,08,25,000
11	Jinal Manharbhai Sanspara	Promoter Group	34,000	83,30,000
12	Dipesh Dinesh Sanspara	Promoter Group	4,66,000	11,41,70,000
13	Rameshbhai B Dhameliya	Non Promoter	34,000	83,30,000
14	Shailesh M Sardhara	Non Promoter (KMP)	3,500	8,57,500
15	Kuldeep Singh	Non Promoter	3,500	8,57,500
16	Aniket Dhirubhai Ranpara	Non Promoter (KMP)	2,000	4,90,000
17	Baldaniya Piyush Babubhai	Non Promoter	2,000	4,90,000
18	Ronak M Shiroya	Non Promoter	2,000	4,90,000
19	Chanchpara Vikesh	Non Promoter	20,000	49,00,000
20	Asmitaben Dilipbhai Chodavadiya	Non Promoter	6,500	15,92,500
Total			19,30,000	47,28,50,000

B. Change in Item nos. 2 and 3 of the Explanatory Statement of the EGM Notice:

Point no. I - Particulars of the Issue including the date of passing of the Board resolution, kind of Securities offered, maximum number of securities to be issued and the Issue Price:

- a. Equity shares having face value of Rs. 10/- (Rupees Ten Only) on a preferential basis, for cash consideration to the Non- Promoters, in the following manner:

Sr. No.	Name of the Proposed Allottees	Category (Promoter / Non-Promoter)	No. of equity shares of Rs. 10/- each	Price of Each Security (including premium)	Total Amount (in Rs.)
4	Arti Manish Kheradi	Non Promoter	40,000	245	98,00,000
12	Jivani Jay Bhupendrbhai	Non Promoter	40,000	245	98,00,000

- b. Convertible Warrants on a preferential basis, for cash consideration to the Promoter group and Non Promoter categories, in the following manner:

Sr. No.	Name of the Proposed Allottees	Category (Promoter / Non-Promoter)	No. of Convertible Warrants of Rs. 10/- each	Price of Each Security (including premium)	Total Amount (in Rs.)
2	Agam Vikramkumar Mehta	Non Promoter	2,80,000	245	6,86,00,000

Note: The above tables stand revised only to reflect the change in the names of the revised proposed allottees of equity shares and Warrants. Except the changes as mentioned hereinabove, all other particulars of allottees as mentioned in this table of Explanatory Statement in EGM Notice remain unchanged.

Point No. II - Purpose/ objects of the Preferential Issue:

The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

Object	Fund Utilisation (In Rs.)	Tentative timeline for utilisation from the date of receipt of funds
Purchase of new Plant and Machinery	3,50,00,000	1.5 years
Bank Term Loan And CC repayment	42,59,03,706	3 Months
Marketing and Advertising	3,50,00,000	1.5 Years
Working Capital	35,00,00,000	9 Months
General Corporate Purpose*	14,38,96,294	1.5 Years
Total	98,98,00,000	

*The Issue Proceeds allocated towards general corporate purposes includes, inter alia, meeting ongoing general corporate exigencies and contingencies, stamp duty, advisory fees, insurance, processing fees, hedging fees as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws (referred to above as "General Corporate Purposes").

Note: If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws including SEBI ICDR Regulations, Companies Act, 2013 and rules made thereunder.

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company, or it shall be parked in the form of Fixed Deposit(s)/Investment in Debt Mutual Funds and money market instruments. The Company shall not invest in risk taking and / or capital eroding instruments.

Point no. VII - Basis on which the floor price has been arrived at and justification for the price (including premium, if any):

Since the proposed allotment would not result in a change in control or allotment being more than 5% (five percent) of the post-issue fully diluted share capital of the Company to an allottee or to allottees acting in concert, accordingly the provisions of Regulation 166A of the SEBI ICDR Regulations are not applicable and hence the reference of Regulation 166A has been removed from the first para of Clause VII.

Further, the Independent Practicing Chartered Accountant (PCA), while computing the Volume Weighted Average Price (VWAP) for the 90 trading days preceding the relevant date, had inadvertently considered an incorrect

trading volume and value for 17th April, 2026. The pricing calculations have been reviewed and corrected, and the revised PCA certificate appropriately reflects the correct VWAP i.e Rs. 234.35 in place of Rs. 234.64 .

However, it has been decided to continue with the same issue price of Rs. 245/- as approved by the Board earlier in its meeting held on 19th June, 2026 and disclosed in the EGM Notice dated 19th June, 2026 which is higher than the floor price determined in accordance with the applicable provisions of the SEBI ICDR Regulations.

Hence, the Point no. VII of EGM Notice shall stand modified as under:

The equity shares of the Company are listed on National Stock Exchange of India Limited ("NSE"). The equity shares of the Company are frequently traded within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI ICDR Regulations. Therefore, the price is determined pursuant to Regulation 164 of the SEBI ICDR Regulations.

The price at which the proposed Preferential Issue of the Equity Shares and Warrants are being undertaken is not less than the floor price determined in terms of Regulations 164(1) of the SEBI ICDR Regulations. The said floor price is higher of the following viz:

- i. the 90 (ninety) trading days volume weighted average price ("VWAP") of the equity shares quoted on the recognised stock exchange preceding the Relevant Date i.e., Rs. 234.35/- (Rupees Two hundred and thirty four point three five only) per equity share; or
- ii. the 10 (ten) trading days VWAP of the related equity shares quoted on the recognised stock exchange preceding the Relevant Date i.e., Rs. 233.38/- (Rupees Two Hundred Thirty Three point Thirty Eight only) per equity share.

The Articles of Association of the Company do not prescribe a particular method to determine the price of the Preferential Issue.

Accordingly, the Board has considered to issue the Equity Shares at a price of Rs. 245/- per equity share of face value of Rs. 10/- each (inclusive of premium of Rs. 235/- per equity share) and Warrants at a price of Rs. 245/- convertible into equivalent number of equity shares of face value of Rs. 10/- each (inclusive of premium of Rs. 235/- per Warrant), which is higher than the floor price determined in accordance with applicable provisions of SEBI ICDR Regulations as detailed above.

Adjustments for Warrants: The price determined above and the number of Equity Shares to be allotted on exercise of the right of conversion of Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws as applicable from time to time.

Point No.XI - Particulars of the Proposed Allottees and the identity of the natural persons who are the ultimate beneficial owners of the Securities proposed to be allotted and/or who ultimately control the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue

a. Particulars of Allottees under the issue of Equity shares on a preferential basis

Sr. No.	Name of the Proposed Allottee	Category of Investors	Pre-issue equity holding (As on 19 June 2026)		Post Issue of Equity shares in this Issue		Identity of Natural Persons who are the Ultimate Beneficial Owners
			No. of Shares	% of Share holding	No. of Shares	% of Share holding (Post Issue of Equity Shares)	
4	Arti Manish Kheradi	Equity	-	-	40,000	0.14	Not Applicable
12	Jivani Jay Bhupendrbhai	Equity	-	-	40,000	0.14	Not Applicable
73	Darshan Hiteshkumar Rupapara*	Equity	12,000	0.05	18000	0.06	Not Applicable

*From NSE's observation letter, the Pre-issue equity holding of proposed allottee at Sr. No. 73 namely Darshan Hiteshkumar Rupapara stood 12000 shares in place of 11000 shares mentioned in pre issue holding as on 19th June, 2026 as per EGM Notice and consequently his Post issue holding also became 18000 shares in place of 17000 shares. Accordingly, his pre and post issue percentage have been corrected.

b. Particulars of Allottees under the issue of Convertible Warrants on a preferential basis

Sr. No.	Name of the Proposed Allottee	Category of Investors	Pre-issue equity holding (As on 19 June 2026)		Post Issue of Conversion of Warrants in this Issue		Identity of Natural Persons who are the Ultimate Beneficial Owners
			No. of Shares	% of Share holding	No. of Shares	% of Share holding (Post Issue of Conversion of Warrants)	
2	Agam Vikramkumar Mehta	Warrants	-	-	2,80,000	0.97	Not Applicable

Note: The above tables stand revised only to reflect the change in the names of the revised proposed allottees of equity shares and Warrants. Except the changes as mentioned hereinabove, all other particulars of allottees as mentioned in this table of Explanatory Statement in EGM Notice remain unchanged.

Point No. XIX - The current and proposed status of the Proposed Allottees post the Preferential Issue namely, promoter or non-promoters:

a. Equity shares on a preferential basis

Sr. no.	Name of the Proposed Allottee	Current Status	Post Status
4	Arti Manish Kheradi	Non Promoter	Non Promoter
12	Jivani Jay Bhupendrbhai	Non Promoter	Non Promoter

b. Convertible Warrants on a preferential basis

Sr. no.	Name of the Proposed Allottee	Current Status	Post Status
2	Agam Vikramkumar Mehta	Non Promoter	Non Promoter

Note: The above tables stand revised only to reflect the change in the names of the revised proposed allottees of equity shares and Warrants. Except the changes as mentioned hereinabove, all other particulars of allottees as mentioned in this table of Explanatory Statement in EGM Notice remain unchanged.

Point No. XX - Practicing Company Secretary's Certificate:

The certificate from Ms. Pinal Kandarp Shukla, Principal Partner of M/s Dhirren R. Dave & Co, Company Secretaries (UIN:P1996GJ002900) pursuant to Regulation 163(2) of the SEBI LODR Regulations certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations, shall be available for inspection by the members at the EGM and will also be made available on the Company's website and can be accessed at link https://euroindiafoods.com/wp-content/uploads/2026/07/PCS-PCA_-Certificate_Updated.pdf

This Corrigendum to the Notice of Extra-Ordinary General Meeting shall form an integral part of the EGM Notice, which has already been circulated to the Members of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes/modifications. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated 09th July, 2026 will also be available on the website of the Company at www.euroindiafoods.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the website of Central Depository Services Limited at www.evotingindia.com.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR EURO INDIA FRESH FOODS LIMITED**

SD/-

**ANIKET RANPARA
COMPANY SECRETARY & COMPLIANCE OFFICER**

PLACE: SURAT

DATE: 09TH JULY, 2026

REGISTERED OFFICE:

**PLOT NO. A 22/1 G.I.D.C. ICHHAPORE,
SURAT, GUJARAT, INDIA, 394510**