



*Best Quality Best Taste*



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

September 1, 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: Letter to shareholders under Regulation 36(1)(b) of SEBI(LODR), Regulations, 2015**

**Dear Sir/ Madam,**

With reference to the above captioned subject please find enclosed letters which are being sent to the shareholders whose email addresses are not registered with the Company/Depository Participants/Registrar and Share Transfer Agents as per the provisions of Regulation 36(1)(b) of SEBI(LODR), Regulations, 2015.

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: 2025.09.01 18:18:07  
+05'30'

**JYOTI DARSHAN CHAUHAN**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**

**Place:** Surat, Gujarat.

**Encl.:** As above

अंतर्देशीय पत्र कार्ड  
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 81

To Open Please Tear Here

To

If undelivered please return to :-

**KFin Technologies Limited**  
**UNIT: EURO INDIA FRESH FOODS LIMITED**  
Selenium Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad: 500 032  
Toll Free No: 1800 309 4001  
Email: einward.ris@kfintech.com

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**EURO INDIA FRESH FOODS LIMITED**

(Formerly known as Euro India Fresh Foods Private Limited)

**Reg. office:** A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India.  
CIN: L15400GJ2009PLC057789. Email ID: [investor@euroindiafoods.com](mailto:investor@euroindiafoods.com)  
Website: [www.euroindiafoods.com](http://www.euroindiafoods.com) Phone: 0261-2913021/3041.

Date: September 1, 2025

Folio No. / DP Id Client Id:

Dear Shareholder,

**Subject: Web-link of the Annual Report for the Financial Year ended 31 March 2025**

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Annual Report of EURO INDIA FRESH FOODS LIMITED for Financial Year ended 31 March 2025 has been emailed to the shareholders whose email address has been registered with the Depository Participants / Registrar and Transfer Agent (RTA).

In absence of your email id being registered with the Depository Participant / RTA or Kfin Technologies Ltd., pursuant to the Regulation 36(1)(b), please find below web-link to access the Annual Report of Company:

**Web-link: Company's weblink**

**Path: <https://euroindiafoods.com/> under INVESTOR RELATIONS --- ANNUAL REPORTS --- 2024-25**

As per SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/91 dated June 23, 2025, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. Accordingly, members are requested to update aforesaid KYC Details.

The formats for choice of Nomination and Updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, ISR 4, ISR 5, SH-13 and SH-14 are available on our RTAs website as mentioned below:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

We would also like to draw attention of our shareholders to Senior Citizens Investor Cell which has been formed by our RTA to assist exclusively the shareholders who are senior citizens (above 60 years of age) in redressing their grievances, complaints and queries. The senior citizens wishing to avail this service can send the communication to [senior.citizen@kfintech.com](mailto:senior.citizen@kfintech.com). A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens

For any queries or further assistance, please reach out to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours Faithfully,

For **Euro India Fresh Foods Limited**

Sd/-

**Jyoti Darshan Chauhan**  
**Company Secretary & Compliance officer**  
**ACS:39531**