02nd November, 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 Saturday, November 07, 2026.
Ref. No.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 Saturday, November 07, 2026 at 3.00 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 transact following Business:

Sr. No.	Agenda for the said Board Meeting
1.	To consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on your records.

Thank You!

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET DHIRUBHAI RANPARA
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.11.02 15:51:46 +05'30'

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