



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

September 5, 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:

Intimation of Newspaper Advertisement of Addendum to the Notice of 16th

Annual General Meeting.

Reference No.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015.

Dear Sir/ Madam

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of addendum to the notice published in Newspapers on Friday, September 5th 2025 regarding adding Item No. 10 as Special Business to be transacted at the ensuing 16th Annual General Meeting for which we have already intimated to the stock exchange on 04th September, 2025.

- 1. English Daily: "Financial Express" dated September 5, 2025
- 2. Regional Language Daily: "ફાઇનાન્સિયલ એક્સપ્રેસ" dated September 5, 2025

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: 2025.09.05 10:40:37 +05'30'

Jyoti Darshan Chauhan

(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

Annexure: Enclosed Newspaper's page.

EURO INDIA FRESH FOODS LIMITED

ADDENDUM TO THE NOTICE OF 16th ANNUAL GENERAL MEETING

This is with reference to the Notice dated 28th August, 2835 sunt to the Members on 01 st September, 2035 for conversing the 15th Aumust Conversi Meeting (ASM) of the Company you Finkly, 28th September, 2025 at 11 to A.M. at 5th registrated effect of the Company shades of 91th to A.217 (1.0.C. 15thages, 5aut. 0.1916, at 11 to A.M. at 5th registrated effect of the Company in the Company of 10th Conversion, 5aut. 0.1916, but had 5th to A.207 (17th A.107 to 15th A.107 to 15th

The Stand of Directors train Note:

The Stand of Directors based on recommendation of the Momination & Renumeration Committee has poised the manifestion for re-appointment of independent Director Not. Gives Director (Directors) and the reacond term of 5 years as the rist store in entiring on 17th Colorabe, 2008. Accordingly, the Stand of Directors of the Company has shoulded that manifestor no. 10 of the Notice of 18th ACM relating to re-appointment of No. Greet Directors. (Begin CM: 58807915), which is proposed in advance before the expiry of the present term as fode-pendent Director.

Accordingly, this addendum is issued to the shureholders. This addendum shall be deemed to be an integral part of the Monte of 16 ADM of the Company stated Aspect 28, 2025.

All the concerned shureholders, Stock Earthrapes, Depositories, Register and Stock Transfer Agents, agreedistallines appointed from remote a-volving, other negulatory and concerned authorities are requested to take uses of the passe.

take with office some.

Blow and excipt the information mentioned hereinabove, all other details given in the Notice of 16th AGM including explanatory statements, processes, notes shall renative excepted. The solid addresses are processes, notes shall renative excepted. The winds addresses to the AGM Notice is excelled as the winds of the Company at https://www.noticedu.com/and/or/the websites/or/the addresses and the winds of the company at https://www.noticedu.com/and/or/the websites/or/the addresses and the websites of about the company to the addresses and the

EURO INDIA FRESH FODOS LIMITED

Place: Surat Data: September 64, 2025

Company Secretary

IDFC FIRST Bank Limited

van 1060 Burk Lindsell. (winterfale Capital Flort Landed and annalgement with ISFC Barin Landbulg Carl LaSH (ENGINEE)CONTES Registered Office: KFM Towns, 8h Flore-Hardrigton Rivals Cheryot, Cherosa-600001. TEL: 141 at 500 4000 (EAX) -101 at 4500 4000).

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APPENDIX IV (Rais 6(1)) POSSESSIDE NOTICE (For immerable property)
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SADBHAV INFRASTRUCTURE PROJECT LIMITED

(CINCLASSOCIAZO/PULCOASSOS)
Reg. DMice: - Saddran Moure Opp. Law Garden Police Chooks. Elicitricgs: At mediated-380008. Gujanat.
Tel: D178-04000407. ms 1979-04000444.

E-mail: https://doi.org/10.1000/0407.

NOTICE TO SHAREHOLDERS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY

WITCE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Socializes inhastivative Project Linded ("BecCompany") will be half on Xeading September 20, 2005 of 1900 p.m. IST forcept Video Conference ("VC") Other Audo-Vauel Meetin ("OWW") intransect the businessess as set out the Notice of AGM, which will be circulated for convening the AGM.

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Executive Chairmer DIN-00046320

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PUBLIC ANNOUNCEMENT





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૧૬મી વાર્ષિક શાયાના સભાની સૂપનાની વધારાની માહિતી (એડેન્ડમ)

આ માંતર્કે કાર્યો ભોગારત કાર્યાના વેદાવાના કરવાના પ્રેમાં અને કાર્યો છે. જે કાર્યો લખેલનું કાર્યો છે કાર્યો છે. જે કાર્યો લખેલનું કાર્યો છે કાર્યો છે. જે કાર્યો લખેલનું કાર્યો છે કાર્યો છે. માંતર કાર્યો હતી, જોના જણાવવાના આવ્યું હતું કે કાર્યોની કાર્યો હતી કાર્યો આવ્યું કાર્યો કાર્યો કાર્યો હતી કાર્યો હતી કાર્યો કા

ત્રવૃદ્ધ અનુવારના મારા સમાના ધીકળવામાં આવી હતી. ત્રદ્ધારું ની કુલ કર્યું કરે કહ્યું કરે કહ્યું કરે હતા તરફાઈ એક વ્યક્તિન દેવનોના કિક્સ્ટ પડ્ડ અટે ઉમેલાવા તરીકે વધુ અપાવને વિચાર મહાવાટે લેવાડા પાત્ર થતો છે. તે અનુકન્ય, સુધી નીકા નિસ્તે જાતની (૧૯૯ કાક્યું કર્યું કે કેપનીલા અનેક કિક્સ્ટ તરિકે કેપની અનેક અનેક માં કે, વર્ષની હેશે અને 13મી ઓક્ટોલા, 1893થી શકુ શર્દ, પુર્વ નિષ્ફાન કપાની દાખાંત એજનામાં ઉપર્થંય વ્યવસાર ઇસ્ટ્રેલન ક્રાત્રકાલા દર્શિક આક્રમના ક્રાત્રકી સામેત આમાં આવી છે.

ક્ષાતંત્રવાના વર્લો અવાદાના વાં વાંત્રાનિ કાંગલ વાંત્રાના વાંત્રાલી કર્યાં કાંગલે કર્યાં કાંગલે વાંત્રોની વાંત આદિવાર્તિ વાંત્રોને તેના સ્થિતિની તેમાના વાંત્રોને વાંત્રોને વાંત્રોને વાંત્રોને કાંગલ વાંત્રા કર્યો છે. તેમાનો તેમાની (પાલ લક્ષ્મભાર) બી બીજી અવિદિ માટે ફળઈવાડ્રિક માટે કાંગલ પાતા કર્યો છે. તેમાનો પાતા કાંત્રોને કાંગલે ક્લિક્ટ કર્યો કર્યો કર્યો કર્યો કરતા છે. બાદો, બોર્ડ લોક વિકેટલી કિલ્મીન ક્લિક્ટ કર્યો પુત્ર કર્યો કરતા કર્યો કરતા કર્યો છે. લામની (પાલા લક્ષ્મભાર) કર્યો કરતા કરિસ્ટ નથી પુત્ર કર્યો કરતા કર્યો છે. તે તેમાના વર્તમાન કર્યો કર્યો છે. લામને પાતાના લક્ષ્મભાર વિચાર માટે પૂર્વમાર્થ રજૂ કરતાના આવે છે.

લાવત પહેલાં જ લાવપોલ્ટ વિવાર માટે પૂર્વમાટે લ્યૂ કરવામાં આવી છે. આપી, આ પ્લાસ્ત્રની સુકાન ક્લેકેલ્યન વચ્ચમાં આવતી કામી કામલ માટે કરાવે બી ગતા, 2003ના રોજ જાદી કરાવેલ મુખ સુકાનાની ભોગ્યુટિંગ તેવા અમામાં આવતી તે તમાર કામલેંગ લી કર્યો કરી કરોકારેન્ગી, દિવાર કરે તમારે કરે તમારે કરે તમારે કરોકાર કરાવેલ કરાવેલ કરાવેલ કરો કરોકાર અને નિયુદ્ધ એક્સમાં એક્સમાં કરી કોમારેન્ગી, પ્રાપ્ત માને કિલ્લાન, વાર્ચ કામલેં કામલિંગ કિલાની છે કે તમારે અને કોમલે તે માને જવાદેવ પાકિલીએ વિવાર, વાર્ચી ક્લામ લી પૂત્ર સુકાનાનાં આવેલ તમારે અન્ય દિવારી જેવા કે માને કોમારે કોમારે કોમારે આ વ્યારાઓ સુકાના દાખાની લેવાનાં કરોકાર કરો કામલે કોમારે કોમારે કોમારે કોમારે કોમારે કોમારે કોમારે કોમારે કોમારે આ વ્યારાઓ સુકાના દાખાની લેવાનાં કામલે કોમારે કોમારે

ધૂરી શન્તિમાં ફ્રેક્ટ કુડ્સ મિવિટેડ વની જ્યોતિ દર્શન વીકાર્ય -કંપની રાપિય અને પાલન અમિકારી.

સ્થળ: સુરત તારીખા કર સપ્ટેમ્બર, સ્થય

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