



Best Quality Best Taste



Manufacturer of 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.

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