



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

October 06, 2025

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: SDD compliance certificate for the quarter ended September 30, 2025.

Respected Sir/ Madam

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2025.

This is for your information and records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JYOTI DARSHAN CHAUHAN Digitally signed by JYOTI DARSHAN CHAUHAN Date: 2025.10.06 14:31:34 +05'30'

Jyoti Darshan Chauhan

(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.



Corporate Office: 4408 Central Tower, Kohinoor Square, N.C.Kelkar Marg, R.G. Gadkari Chowk Opp Shivsena Bhavan Chhatrapati Shivaji Maharaj Park, Dadar(West), Mumbai - 400028. Tel No.: 022-48256981

Factory (1): A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041 Factory (2): Plot No. 15, CITY SURVEY NO NA 1862/15, At. Degam, Ta. Chikhli Dist. Navsari.

info@euroindiafoods.com www.euroindiafoods.com

customercare@euroindiatoods.com

Toll Free: 1000 233 00911





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COMPLIANCE CERTIFICATE FOR THE OUARTER **ENDED SEPTEMBER 30, 2025**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jyoti Darshan Chauhan, Compliance Officer of EURO INDIA FRESH FOODS LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1. The Company has a Structured Digital Database in place,
- 2. Control exists as to who can access the SDD,
- 3. All the UPSI disseminated in the previous quarter have been captured in the
- 4. The system has captured nature of UPSI along with date and time
- 5. The database has been maintained internally and an audit trail is maintained
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For Euro India Fresh Foods Limited

JYOTI DARSHAN Digitally signed by JYOTI DARSHAN CHAUHAN Date: 2025.10.06 14:32:09 CHAUHAN +05'30'

Jyoti Darshan Chauhan Company Secretary & Compliance Officer

Date: 06-10-2025

Place: Surat

