07th August, 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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting for allotment of 19,30,000 Convertible Warrants on private preferential basis

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that pursuant to the receipt of shareholders' approval obtained at the Extra-Ordinary General Meeting of the Company convened on 17th July, 2026 and 'In-Principal Approval' received from National Stock Exchange of India Limited vide its letter reference no. NSE/LIST/56003 on 24th July, 2026 and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at their meeting held today 07th August 2026 approved the allotment of 19,30,000 (Nineteen Lakh Thirty Thousand) Convertible Warrants ("Warrants") at a price of Rs. 245/- per Warrant, aggregating to Rs. 47,28,50,000/- (Rupees Forty Seven Crores Twenty Eight Lakh Fifty Thousands Only), upon receipt of 25% of the total consideration, to the Promoter Group and Non-promoter categories ("Proposed Allottees") as given in **Annexure A**

The above said allotments have been made in accordance with the terms mentioned in the Notice of EGM dated 19th June, 2026 read in conjunction with the Corrigendum to the EGM Notice dated 9th July, 2026.

The proposed allottees entitled to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each of the Company at a premium of Rs. 235/- per share for each Warrant held by them, on payment of balance 75% of the issue price within 18 months from the date of allotment of Warrants.

Pursuant to above allotment of Warrants, presently there is no change in the paid-up share capital of the Company.

We request that you take the above on record.

Thanking You,
Yours faithfully,
FOR EURO INDIA FRESH FOODS LIMITED

ANIKET DHIRUBHAI RANPARA
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.08.07 18:31:25 +05'30'

ANIKET RANPARA
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: SURAT

Annexure A

List of Proposed Allottees for Warrants

Sr. No	Name of the Allottee	Number of Warrants allotted	Category
1	Hiteshkumar Maganlal Chosaliya	40,000	Non Promoter
2	Agam Vikramkumar Mehta	2,80,000	Non Promoter
3	Ashu Bishnoi	1,20,000	Non Promoter
4	Kamya Abhishek Kamdar	1,20,000	Non Promoter
5.	Piyush L Mavani	90,000	Non Promoter
6.	Desai Rohankumar Hasmukhbhai	1,20,000	Non Promoter
7.	Yagnik B Tank	10,000	Non Promoter
8.	Sahilkumar Manharbhai Sanspara	4,66,000	Promoter Group
9.	Sneha Manharbhai Sanspara	25,500	Promoter Group
10.	Mihir Jayantibhai Sanspara	85,000	Promoter Group
11.	Jinal Manharbhai Sanspara	34,000	Promoter Group
12.	Dipesh Dinesh Sanspara	4,66,000	Promoter Group
13.	Rameshbhai B Dhameliya	34,000	Non Promoter
14.	Shailesh M Sardhara	3,500	Non Promoter (KMP)
15.	Kuldeep Singh	3,500	Non Promoter
16.	Aniket Dhirubhai Ranpara	2,000	Non Promoter (KMP)
17.	Baldaniya Piyush Babubhai	2,000	Non Promoter
18.	Ronak M Shiroya	2,000	Non Promoter
19.	Chanchpara Vikesh	20,000	Non Promoter
20.	Asmitaben Dilipbhai Chodavadiya	6,500	Non Promoter
	Total	**19,30,000**	