



Best Quality Best Taste



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

November 07, 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 Board Meeting to be held on Friday, November 14, 2025.
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 Friday, November 14, 2025 at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat - 394510, inter alia, to transact following Business:

Table with 2 columns: Sr. No. and Agenda for the said Board Meeting. It lists 4 agenda items regarding financial results, audit reports, and compliance reports.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

JYOTI
DARSHAN
CHAUHAN

Digitally signed by
JYOTI DARSHAN
CHAUHAN
Date: 2025.11.07
11:00:22 +05'30'



JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.