07th November, 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

Subject: Outcome of Board Meeting held on Saturday, November 07th, 2026

Ref. No.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that under regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Saturday, November 07, 2026 at 03.00 p.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat — 394510, inter alia transacted the following business:

1. Considered and approved unaudited financial results along with Limited Review Report for the Quarter and half year ended as on September 30, 2026.

   Pursuant to the Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose the Unaudited Financial Results along with Limited Review Report for the Quarter and half year ended as on September 30, 2026;

The Board Meeting concluded at 07:15 P.M.
Kindly take the above information on your record.

Thanking You.
Yours Faithfully.
FOR EURO INDIA FRESH FOODS LIMITED

ANIKET DHIRUBHAI RANPARA
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.11.07 20:08:14 +05'30'

ANIKET RANPARA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
PLACE: SURAT

R P VIDANI & CO.
Chartered Accountants
C-603, Saint Park Society, Near Gujarat Gas Circle, Adajan, Surat – 395 009
Mobile No. : 90162 24924 email : rushividani@gmail.com

Limited Review Report on Unaudited Quarterly Standalone Financial Results and Standalone Year-to-date Results of Euro India Fresh Foods Limited

To
The Board of Directors
Euro India Fresh Foods Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Euro India Fresh Foods Limited for the period ended 30th September, 2026.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R P VIDANI & CO
Chartered Accountants
Firm Registration No. : 137610W

R.P. Vidani

CA Rushi P Vidani
Proprietor
Membership No. : 156047

R. P. Vidani & Co. SURAT Chartered Accountants

UDIN:- 26156047OVJHOC5728
Surat, 07th November 2026

Euro
Best Quality Best Taste



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

(Rs. In Lakhs except EPS)

Unaudited Financial Results for the Quarter and Six Months ended September 30, 2026

Sr. No.	Particulars	Quarter Ended			Half year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**INCOME**						
	Revenue from operations	2,992	3,606	3,247	6,598	6,364	15,204
	Other Income	97	25	2	122	7	53
	Total Income	**3,089**	**3,631**	**3,249**	**6,720**	**6,372**	**15,257**
II	**Expenses**						
	(a) Cost of materials consumed	2,413	2,638	2,425	5,051	4,605	9,394
	(b) Purchase of Traded Goods	-	-	-	-	-	1,653
	(c) Changes in inventories of finished goods,work in progress & stock in trade	(751)	(119)	(246)	(869)	(411)	(882)
	(d) Employee benefits expense	235	181	178	416	359	738
	(e) Finance Cost	223	145	95	368	199	471
	(f) Depreciation and amortisation expense	244	114	79	358	158	341
	(g) Other Expenses	717	551	809	1,267	1,508	2,781
	Total Expenses	**3,080**	**3,510**	**3,339**	**6,591**	**6,417**	**14,495**
III	**Profit/(Loss) before exceptional items and tax**	**9**	**121**	**(90)**	**130**	**(45)**	**763**
	Exceptional items	-	-	-	-	-	(14)
IV	**Profit/(Loss) before tax**	**9**	**121**	**(90)**	**130**	**(45)**	**776**
V	**Tax Expense**						
	(a) Current Tax	-	48	-	48		266
	(b) Deferred Tax		-				(81)
	(c) MAT Credit Availed	-	-				-
	(d) Excess / Short Provision of previous years	-	-				94
VI	**Total Tax Expenses**	**-**	**48**	**-**	**48**	**-**	**279**
VII	**Profit/(Loss) for the period from continuing**	**9**	**74**	**(90)**	**82**	**(45)**	**497**
IX	**Profit/(Loss) from discontinuing operations (after tax)**	-	-	-			-
X	**Profit/(Loss) for period**	**9**	**74**	**(90)**	**82**	**(45)**	**497**
XI	**Other Comprehensive Income**						
A	(i) Items that will not be reclassifled to profit or loss	3	45	(13)	48	(12)	(43)
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-				11
B	(i) Items that will be reclassified to profit or loss	-	-	-			-
	(ii)Income tax relating to items that will be reclassified to profit or loss	-	-	-			-
XII	**Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other comprehensive Income for the period)**	**11**	**119**	**(103)**	**130**	**(57)**	**465**
XIII	**Details of equity share capital**						
	Paid up equity share capital	2,526	2,480	2,480	2,526	2,480	2,480
	Face value of equity share capital (Face Value Rs.10/-)	10	10	10	10	10	10
XIV	**Earnings per equity share (for discontinued & continuing operation)**						
	(i) Basic earnings (loss) per share (In Rs.)	0.03	0.30	(0.36)	0.33	(0.18)	2.00
	(ii) Diluted earnings (loss) per share (In Rs.)	0.03	0.30	(0.36)	0.33	(0.18)	2.00

For Euro India Fresh Foods Limited

EURO INDIA FRESH FOODS LIMITED SURAT

Date : November 07, 2026
Place : Surat

SAHILKUMAR MANHARBHAI SANSPARA
DIRECTOR
DIN: 09353249



(Rs. In Lakhs)

Statement of Assets and Liabilities Particulars	Audited As at 30-Sep-26	Audited As at 31-Mar-26
ASSETS		
Non- Current Assets		
Property, Plant and Equipment	3,748	3,282
Intangible Assets	9	1
Right of Use Assets	5,533	1,134
Capital Work In Progress	1	365
Financial Assets		
(i) Investments	192	144
(ii) Other Financial Assets	132	127
(iii) Other Non Current Assets	6	5
Sub Total - Non- Current Assets	**9,621**	**5,057**
Current Assets		
Inventories	8,944	7,800
Financial Assets		
(i) Trade Receivables	1,516	2,449
(ii) Cash and cash equivalents	889	81
(iii) Loans	7	2
(iv) Other Financial Assets	32	32
(v) Other Current Assets	1,246	115
Sub Total - Current Assets	**12,635**	**10,480**
TOTAL ASSETS	**22,256**	**15,537**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	2,526	2,480
(b) Other Equity	7,610	5,226
Sub Total - Equity	**10,137**	**7,706**
LIABILITIES		
Non Current Liabilities		
Financial Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,015	1,050
(ii) Lease Liabilities	5,574	984
(b) Provisions	43	41
(c) Deferred Tax Liabilities	170	170
Sub Total - Non- Current Liabilities	**6,802**	**2,246**
Current Liabilities		
Financial Liabilities		
(i) Borrowings	2,989	3,753
(ia) Lease Liabilities	-	136
(ii) Trade Payables		-
- Due to micro enterprises and small enterprises	480	144
- Due to creditors other than micro enterprises and small enterprises	890	891
(iii) Other Financial Liabilities	486	212
Provisions	314	270
Other Current Liabilities	159	180
Sub Total - Current Liabilities	**5,317**	**5,585**
TOTAL EQUITY AND LIABILITIES	**22,256**	**15,537**

For Euro India Fresh Foods Limited

EURO INDIA FRESH FOODS LIMITED SURAT

Date : November 07, 2026
Place : Surat

SAHILKUMAR MANHARBHAI SANSPARA
DIRECTOR
DIN: 09353249

Standalone Cash Flow Statement for the half year ended September, 2026	**(Amount in Lacs)**
Particulars	**Half year ended Sep 30, 2026**
Cash flow from operating activities	130
Profit Before Tax from Continuing Operations	
Profit Before Tax	**130**
Non-cash Adjustment to Profit Before Tax:	
Depreciation, amortization and Impairment on continuing operation	358
Finance Cost	230
Interest expenses on lease liabilities	138
Loss/(profit) on sale of fixed assets / lease termination	(5)
Allowance for expected credit loss	-
Provision for Gratuity	-
Interest income and Dividend Income	(5)
Operating profit before working capital changes	**846**
Movements in working capital:	
Increase/(decrease) in trade payables	335
Increase/(decrease)in other current liabilities	251
Decrease/(increase) in trade receivables	933
Decrease/(increase) in inventories	(1,144)
Decrease/(increase) in Short Term Borrowings	(763)
Decrease/(increase) in short-term loans and advances	(1,134)
Cash generated from/(used in) operations	(676)
Direct taxes paid (net of refunds)	(7)
Net cash flow from/(used in) operating activities (A)	**(683)**
Cash flow from investing activities	
Purchase of Property, Plant and Equipment, intangible assets and CWIP	(251)
Proceeds from sale of Property, Plant and Equipment	6
Purchase of Shares	(0)
Increase/ Decrease in Investments in bank deposits	(2)
Sale of Shares	-
Interest and Dividend Income	5
Net cash flow from/(used in) investing activities (B)	**(242)**

EURO INDIA FRESH FOODS LIMITED SURAT

Cash flow from financing activities	
Proceeds from long-term borrowings	(36)
Lease Payments	(301)
Interest paid	(230)
Proceeds from Issuance of Shares	2,320
Share issue expenses (adjusted against Securities Premium)	(20)
Net cash flow from/(used in) in financing activities (C)	**1,733**
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	**808**
Cash and cash equivalents at the beginning of the year	81
Cash and cash equivalents at the end of the year	889
Components of cash and cash equivalents	
Cash on hand	69
With banks	
In current account	820
Total cash and cash equivalents (Note No.12)	**889**

Significant accounting policies	1	
The Cash Flow Statement has been prepared using the Indirect Method.		

For Euro India Fresh Foods Limited

EURO INDIA FRESH FOODS LIMITED SURAT

Date : November 07, 2026

Place : Surat

SAHILKUMAR MANHARBHAI SANSPARA
DIRECTOR
DIN: 09353249

Notes:

1. The above results, which have been audited by the Statutory Auditors of the Company, are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee and Directors of the Company at their meeting held on November 07, 2026.

2. The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3. The Company has evaluated its operating segments in accordance with Ind AS 108 and has concluded the same to be a single operating segment.

4. Previous period figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

5. The Company is not having any subsidiary, associate, or joint venture; therefore, it has prepared only standalone results, as the consolidation requirement is not applicable to the Company.

6. Earnings per share have been calculated on the weighted average of the Share Capital outstanding during the period/year.

For Euro India Fresh Foods Limited

EURO INDIA FRESH FOODS LIMITED SURAT

Date : November 07, 2026
Place : Surat

SAHILKUMAR MANHARBHAI SANSPARA
DIRECTOR
DIN: 09353249