

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: Statement of deviation(s) or variation(s) of funds raised through Preferential Issue of Equity share and Convertible Warrants for the quarter ended 30th September 2026.

Ref. No.: Regulation 32 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 32(1) and Regulation 32(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Statement of utilization of proceeds raised through the preferential issue of Equity share and Convertible Warrants. We confirm that there is no Deviation or Variation in the utilization of Funds.

The aforesaid Statement was reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held today, i.e., November 07, 2026.

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 20:35:36 +05'30'

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

Particulars	Remarks
Name of listed entity	Euro India Fresh Foods Limited
Mode of fund raising	Preferential Issue
Date of raising funds	13th August 2026
Amount raised	₹ 23,19,92,950/-
Report filed for quarter ended	30-09-2026
Monitoring Agency	Not Applicable
Monitoring Agency name, if applicable	--
Is there a deviation / variation in use of funds raised?	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	--
If yes, date of shareholder approval	--
Explanation for the deviation / variation	Not Applicable. Please refer below Note
Comments of the Audit Committee after review	Nil Observation
Comments of the auditors, if any	Nil Observation

EURO INDIA FRESH FOODS LIMITED SURAT



Objects for which funds have been raised and where there has been a deviation / variation, in the following table:

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised	Amount of Deviation / Variation for the quarter according to applicable object	Remarks, if any
Purchase of new Plant and Machinery	Dropped – allocation Nil	3,50,00,000	0	0	0	Please refer below Note
Bank Term Loan and CC repayment	Allocation revised	42,59,03,706	10,00,00,000	2,50,00,000	0	
Marketing and Advertising	Dropped – allocation Nil	3,50,00,000	0	0	0	
Working Capital	No change	35,00,00,000	35,00,00,000	12,53,21,014	0	
General Corporate Purpose	Allocation revised	14,38,96,294	13,66,30,450	0	0	
Total		**98,98,00,000**	**58,66,30,450**	**15,03,21,014**	**0**	

Note: The Board of Directors, at its meeting held on 27th August 2026 (intimation filed with NSE on 27th August 2026), revised the object-wise proposed utilisation of proceeds from ₹98,98,00,000 to ₹58,66,30,450, comprising ₹11,37,80,450 against 4,64,410 equity shares and ₹47,28,50,000 against 19,30,000 warrants (including ₹35,46,37,500 receivable on subscription of warrants), as only 4,64,410 of the 21,10,000 equity shares proposed were allotted, while all 19,30,000 warrants were allotted (balance 75% of warrant consideration being receivable on exercise).

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised; or
- (b) Deviation in the amount of funds actually utilised as against what was originally disclosed; or
- (c) Change in terms of a contract referred to in the fund-raising document, i.e. prospectus, letter of offer, etc.

Name of Signatory: Shailesh M Sardhara
Designation: Chief Financial Officer
Place: Surat
Date: 07/11/2026

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