



Best Quality Best Taste



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

October 08, 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: Outcome of Board Meeting held on 26th August, 2025

Respected Sir/ Madam,

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Wednesday, October 08, 2025 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. Shifting of manufacturing operations of Plant situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510 to plant situated at Euro Food Park, Block No. 1862, Chikhli, Navsari-396521 and closure of manufacturing plant situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510.
2. The Plant & Machinery situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510 partially be utilized by Euro India Fresh Foods Limited at their new plant situated at Euro Food Park, Plot No. 10 and 15 and partially be leased to J R Foods & Beverages, situated at Euro Food Park, Plot No. 11, 13, 14 and 16 Chikhli, Navsari-396521 a related party of Euro India Fresh Foods Limited for manufacturing on behalf of Euro India Fresh Foods Limited.

The Board Meeting concluded at 4:00 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully,

For **EURO INDIA FRESH FOODS LIMITED.**

JYOTI DARSHAN CHAUHAN
Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.10.08 16:21:57
+05'30'

JYOTI D. CHAUHAN
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Place: Surat





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Wednesday, October 08, 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- 400 051

Scrip Code/Symbol: EIFFL

Subject: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015

Respected Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the Board of Directors of the Company had given its consent for following in the meeting held on 08th October, 2025:

1. Shifting of manufacturing operations of Plant situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510 to plant situated at Euro Food Park, Block No. 1862, Chikhli, Navsari-396521 and closure of manufacturing plant situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510.
2. The Plant & Machinery situated at Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510 partially be utilized by Euro India Fresh Foods Limited at their new plant situated at Euro Food Park, Plot No. 10 and 15 and partially be leased to J R Foods & Beverages, situated at Euro Food Park, Plot No. 11, 13, 14 and 16 Chikhli, Navsari-396521 a related party of Euro India Fresh Foods Limited for manufacturing on behalf of Euro India Fresh Foods Limited.

Further we hereby state that:

1. This arrangement will not result in any change to our existing turnover.
2. It may, however, enable an increase in output by utilizing the additional production capacity of J R Foods & Beverages as and when required.





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3. This arrangement has been established solely for administrative and accounting convenience.
4. There is no transfer of ownership, no change in business structure, and no alteration in operational control.

The Company will inform its stakeholders for any further updation in this regards as and when required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Information
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	NA
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	100%
3	Date of closure/shifting or estimated time of closure/shifting;	On or before 31 st March 2026
4	Reasons for closure/shifting	For Operational Efficiency

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: 2025.10.08
16:22:17 +05'30'

Mrs. Jyoti Darshan Chauhan
(Company Secretary & Compliance Officer)



Place: Surat.