



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

Date: 10-02-2026

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.

Scrip Code/Symbol: EIFFL

Subject: Intimation Under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Ref: Intimation Dt. October 8 2025 regarding shifting and consolidation of manufacturing operations

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Para A of Part A - Schedule III of the said Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that the Company has entered into a **lease agreement with J R Foods & Beverages**, a Partnership firm, and a related party of the Company, to take on lease plant situated at Euro Food Park, Block No. 1862, Chikhli, Navsari – 396521 for starting manufacturing operations.

The consolidation of manufacturing activities at the said premises is expected to improve operational efficiency, optimize capacity utilization, and result in cost efficiencies, thereby having a positive impact on Company's operations and financial performance.

The disclosure in respect of the shifting of manufacturing operations from the plant at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat, Gujarat – 394510 to the plant at Euro Food Park, Navsari, along with closure of Ichhapore manufacturing unit was already intimated to the Stock Exchange on October 8, 2025. The present disclosure is being made in continuation thereof.

The detailed information as required under the aforementioned Listing Regulations is provided in Annexure – A attached herewith.

Kindly take the same on record..

FOR EURO INDIA FRESH FOODS LIMITED

MANHARBHAI JIVANBHAI SANSPARA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02623366



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Annexure – A

Sr. No.	Particulars	Details
a)	Name(S) of Parties with whom the agreement is entered.	J R Foods & Beverages a Partnership firm and a related party of company.
b)	Purpose of entering into the Agreement.	The company has entered into agreement for lease of plant situated at Euro Food Park, Block No. 1862, Chikhli, Navsari-396521 for starting manufacturing process.
c)	Shareholding, if any, in entity with whom agreement is executed.	NIL
d)	significant terms of the agreement (in brief)	The company has entered in to lease agreement for period of 10 (ten) years with a monthly lease rental of Rs. 48,58,677/- (Rupees Forty-Eight Lakh Fifty-Eight Thousand Six Hundred Seventy-Seven only).
e)	extent and the nature of impact on management or control of the listed entity	Pursuant to such agreement there will be no impact on management and control of listed company.
f)	details and quantification of the restriction or liability imposed upon the listed entity	Other than the obligation to pay the monthly lease rental, no material restriction or liability is imposed on the Company.
g)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. Mr. Manharbhai Jivanbhai Sanspara, Mr. Dinesh Jivanbhai Sanspara, Mrs. Maya Dinesh Sanspara and Mr. Mahesh Vallabhabhai Mavani, Directors of the company, are partners in J R Foods & Beverages
h)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction constitutes a related party transaction and has been carried out on an arm's length basis.
i)	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
k)	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement;	Not Applicable



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	iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	
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