



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

January 12, 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: Outcome of Board Meeting held on 12th January, 2026.

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

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 Monday, 12th January, 2026 at 11.00 a.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 the resignation of Mrs. JYOTI DARSHAN CHAUHAN⁺ as Company Secretary and Compliance Officer w.e.f. 15th January, 2026.

The Board Meeting concluded at 11.25 A.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

MANHARBHAI
JIVANBHAI
SANSPARA

Digitally signed by MANHARBHAI
JIVANBHAI SANSPARA
Date: 2026.01.12 11:42:44 +05'30'

MANHAR JIVANBHAI SANSPARA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02623366

PLACE: Surat