



Best Quality Best Taste



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 : Reconciliation of Share Capital Audit Report
Ref. No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Respected Sir / Madam

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on December 31, 2025.

This is for your information and records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JYOTI DARSHAN Digitally signed by JYOTI
DARSHAN CHAUHAN
CHAUHAN

Date: 2026.01.12 12:47:05
+05'30'

Jyoti Darshan Chauhan)
(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcos.net

To,

The Board of Directors

EURO INDIA FRESH FOODS LIMITED

PLOT NO. A 22/1 G.I.D.C. ICHHAPORE,
SURAT-394510 GUJARAT, INDIA.

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31/12/2025	
2.	ISIN	INE546V01010	
3.	Face value	Rs. 10/-	
4.	Name of the Company	EURO INDIA FRESH FOODS LIMITED	
5.	Regd. Office Address.	PLOT NO. A 22/1 G.I.D.C. ICHHAPORE, SURAT-394510 GUJARAT, INDIA.	
6.	Correspondence Address	---As Above ----	
7.	Telephone & Fax Nos.	Ph.:0261-2913021	
8.	Email address	cs@euroindiafoods.com	
9.	Names of the Stock Exchange where the company's securities are listed.	National Stock Exchange Limited	
		No. of shares	%
10.	Issued Capital Equity Shares	2,48,00,000	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	2,48,00,000	100.00
12.	Held in dematerialized form in CDSL	1,47,53,411	59.49
13.	Held in dematerialized form in NSDL	1,00,46,587	40.51
14.	Physical	2	0.00
15.	Total No. of Shares (12+13+14)	2,48,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	



17.	Details of change in share capital during the quarter under review.	No.
18.	Register of Member is updated If not, updated up to which date	YES
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <p>Confirmed after 21 Days.</p> <hr/> <p>Nil</p> </div> <div style="text-align: center;"> <p>Pending for more than 21 days</p> <hr/> <p>Nil</p> </div> </div>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	ACS Jyoti Darshan Chauhan M.NO :39531 Ph.: - 0261-2913041 Email: cs@euroindiafoods.com
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email : contact@drdcs.net UIN: P1996GJ002900 P/R No.: 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) "Selenium Building Tower B", Plot No.31&32, Financial District, Nanakramguda, Hyderabad, Telangana -500032, India. Tel.: 1-800-309-4001
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable

Date:12/01/2026

Place: Surat

For DHIRREN R.DAVE& CO.,

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022



Pinal Kandarp Shukla

Principal Partner

ACS: 28554 CP: 10265

UDIN:A028554G003241885