



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

13th August, 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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting for allotment of 4,64,410 Equity Shares on private preferential basis

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that pursuant to the receipt of shareholders' approval obtained at the Extra-Ordinary General Meeting of the Company convened on 17th July, 2026 and 'In-Principal Approval' received from National Stock Exchange of India Limited vide its letter reference no. NSE/LIST/55994 on 30th July, 2026 and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at their meeting held today 13th August 2026 approved the allotment of 4,64,410 (Four Lakh Sixty-Four Thousand Four Hundred Ten) Equity shares at a price of Rs. 245/- per share, aggregating to Rs. 11,37,80,450/- (Rupees Eleven Crores Thirty-Seven Lakh Eighty Thousands Four Hundred Fifty Only), upon receipt of the total consideration, to the Non-promoter categories ("Allottees") as given in **Annexure A**

The above said allotments have been made in accordance with the terms mentioned in the Notice of EGM dated 19th June, 2026 read in conjunction with the Corrigendum to the EGM Notice dated 9th July, 2026.

Pursuant to above allotment of Equity shares, the existing paid-up share capital of the Company is increased from Rs. 24,80,00,000/- (Twenty Four Crore Eighty Lakh Rupees Only) to Rs. 25,26,44,100/- (Twenty Five Crore Twenty Six lakh Forty-Four Thousand One Hundred Rupees only).

We request that you take the above on record.

Thanking You,
Yours faithfully,
FOR EURO INDIA FRESH FOODS LIMITED

ANIKET RANPARA
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: SURAT



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

Annexure A

List of Allottees for Equity shares

Sr. No	Name of the Allottee	Number of Equity shares allotted	Category
1	Rajeshkumar Popatbhai Dhameliya	12,000	Non Promoter
2	Sagarkumar Sureshbhai Pipaliya	12,000	Non Promoter
3	Nimishaben R Mehta	20,000	Non Promoter
4	Bhadresh Jayantilal Shah	50,000	Non Promoter
5.	Nipaben Bhadreshkumar Shah	50,000	Non Promoter
6.	Shah Smit Bhadreshbhai	1,00,000	Non Promoter
7.	Harsora Vedant Kavatkumar	50,000	Non Promoter
8.	Bhajan Lal (Huf)	20,000	Non Promoter
9.	Hanjariram Bhagchand Bishnoi	10,000	Non Promoter
10.	Paras Rasiklal Vadera	20,000	Non Promoter
11.	Amita Alpesh Kubadiya	20,000	Non Promoter
12.	Jigarkumar Pitamberdas Maheshvar	40,000	Non Promoter
13.	Rakesh Mahendra Desai	6,000	Non Promoter
14.	Patel Balvantkumar Jivanbhai	6,000	Non Promoter
15.	Jinay Navinchandra Koradiya	20,410	Non Promoter
16.	Upendra Babubhai Kanani	4,000	Non Promoter
17.	Suresh Kumar Mundra	8,000	Non Promoter
18.	Chandreshbhai Nanjibhai Javia	8,000	Non Promoter
19.	Jitendra Kumar	4,000	Non Promoter
20.	Chandrikaben Alpeshbhai Tejani	4,000	Non Promoter
	Total	4,64,410	