



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

November 15, 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 15<sup>th</sup> November, 2025.**

**Respected Sir/ Madam,**

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of EURO INDIA FRESH FOODS LIMITED was held on the Saturday, 15<sup>th</sup> September, 2025 commenced at 05:00 P.M. and concluded at 05:40 P.M. and following business were transacted at the meeting:-

Approved the draft of Notice of Postal Ballot for obtaining the approval and ratification by the shareholders for Material Related Party Transactions.

This is for your information and record.  
Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

  
**JYOTI D. CHAUHAN**  
(Company Secretary & Compliance Officer)



**Place:** Surat  
**Encl:** As Above.