



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

Date: July 17, 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

Subject: Outcome of the Extra-Ordinary General Meeting (EGM) of Euro India Fresh Foods Limited held on Friday, July 17, 2026

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

Dear Sir/ Madam,

We wish to inform you that the **01/2026-27 Extra-Ordinary General Meeting ("EGM")** of **Euro India Fresh Foods Limited** ("the Company") was held today, Friday, July 17, 2026, commencing at **12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The following businesses as set out in the Notice of EGM dated June 19, 2026 (along with the Corrigendum to the Notice dated July 9, 2026) were transacted and approved with the requisite majority by the members:

Item No.	Resolution Description	Type of Resolution
1	Alteration of the Capital Clause of the Memorandum of Association (MoA) to increase the Authorised Share Capital of the Company.	Ordinary Resolution
2	Issuance of Equity Shares on a Private Placement / Preferential Basis to non-promoters aggregating up to Rs. 51.69 crores at an issue price of Rs. 245/- per share.	Special Resolution
3	Issuance of Share Convertible Warrants on a Private Placement / Preferential Basis to Promoter and Non-Promoter categories aggregating up to Rs. 47.28 crores at an issue price of Rs. 245/- per warrant.	Special Resolution

The EGM concluded at **12:50 P.M.**

The Company had provided the facility of remote e-voting to its members from Tuesday, July 14, 2026 (9:00 A.M.) to Thursday, July 16, 2026 (5:00 P.M.) and also provided e-voting facilities during the EGM for those who participated but had not cast their votes earlier. The voting results in the format prescribed



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

under Regulation 44 of the SEBI (LODR) Regulations, 2015, along with the Scrutinizer's Consolidated Report, will be submitted to the exchanges separately within the statutory timelines.

You are requested to kindly take the above on record and acknowledge the receipt.

Thanking You.

Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

Aniket Ranpara

Company secretary & Compliance officer

ACS Membership No: A77856