



Best Quality Best Taste



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

August 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:** Board Meeting to be held on Tuesday, August 26, 2025.

**Respected Sir/ Madam**

This is to inform you that under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on **Tuesday, August 26, 2025 at 3.00 P.M.** at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia, to transact following Business:

<b>Sr. No.</b>	<b>Agenda for the said Board Meeting</b>
1.	To decide day, date, time and venue of 16th Annual General Meeting of the company and to approve the draft notice of AGM.
2.	To consider and decide book closure date and cutoff date for e-voting for the purpose of 16th Annual General Meeting.
3.	To consider and approve Draft Annual Report for the financial year 2024-25.
4.	To consider and approve the Draft Directors Report along with Annexures for the financial year 2024-25.
5.	To take note of Secretarial Audit Report (MR-3) for the financial year ended as on March 31, 2025.
6.	To appoint Kfin Technologies Limited for the purpose of enabling the e-voting platform for the members to exercise the option of e-voting for the ensuing
7.	To consider appointment of Scrutinizer of the Company for the purpose of E-voting to scrutinize the Remote E-voting process and the votes cast through the voting system during the 16th Annual General Meeting.

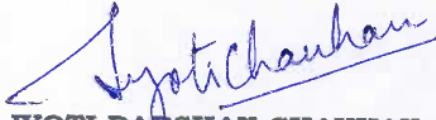


8.	To Consider & Approve revision in the terms of appointment (Remuneration) of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director and Chief Executive Officer (CEO) subject to the approval of Members in General Meeting.
9.	To Consider & Approve revision in the terms of appointment (remuneration) of Mr. Mahesh Vallabhabhai Mavani (DIN: 02623368), Executive Director subject to the approval of Members in General Meeting.
10.	To appoint M/s. Dhirren R. Dave & Co., Company Secretaries as Secretarial Auditor of the Company for 5 years.

Kindly take the above information on your records.

Thank You!

**For EURO INDIA FRESH FOODS LIMITED**



**JYOTI DARSHAN CHAUHAN**

**(Company Secretary & Compliance Officer)**

**Place:** Surat, Gujarat.

