



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

26th June, 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

Sub: Newspaper Publication regarding Extraordinary General Meeting of Euro India Fresh Foods Limited ("Company")

Respected Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and ફાઇનાન્સિયલ એક્સપ્રેસ (Gujarati) on June 26, 2026 regarding Extraordinary General Meeting of the Company to be held on Friday, July 17, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio Visual Means, for your information.

Please take the above information on record.

Thanking You.
Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET RANPARA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
PLACE: SURAT

