



Best Quality Best Taste



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

March 28, 2024

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: Cut off Date and Book Closure Period for E-voting purpose for Extra Ordinary General Meeting.

Reference: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam

With reference to the above captioned subject, we would like to inform you that our company shall conduct its Extra Ordinary General Meeting on Wednesday, April 24, 2024 at 11.00 a.m. at the Register Office of the Company situated at A-22/1, Ichhapore G.I.D.C, Hazira-Magdala Road, Surat-394510, Gujarat, India.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, April 17, 2024 as the "Cutoff Date" for determining the eligibility of the Equity Shareholders to vote by electronic means at Extra Ordinary General Meeting of the Company and the register of Members and Share Transfer Books of the Company will remain closed from Thursday, April 18, 2024 to Wednesday, April 24, 2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED.**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)

Place: Surat