



Best Quality Best Taste



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

August 31, 2023

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: Cutoff Date and Book Closure Period for E-voting purpose and 14th Annual 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 14th Annual General Meeting on Friday, September 29, 2022 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 Friday, September 22, 2023 as the "Cutoff Date" for determining the eligibility of the Equity Shareholders to vote by electronic means at 14th annual general meeting of the Company and the register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 14th Annual 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