



Best Quality Best Taste



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

August 31, 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: EIIFL

Subject: Cutoff Date and Book Closure Period for E-voting purpose and 15th 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 15th Annual General Meeting on Friday, September 27, 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 Friday, September 20, 2024 as the "Cutoff Date" for determining the eligibility of the Equity Shareholders to vote by electronic means at 15th annual general meeting of the Company and the register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 15th Annual General Meeting.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED.**

Neha Oswal
(Company Secretary & Compliance Officer)

Place: Surat