



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

Date: September 30, 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

Subject: Proceedings of the 17th Annual General Meeting (AGM) of Euro India Fresh Foods Limited held on Wednesday, September 30, 2026

Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the **17th Annual General Meeting ("AGM")** of **Euro India Fresh Foods Limited** ("the Company") was held today, Wednesday, September 30, 2026, commencing at **12:31 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The following businesses as set out in the Notice of AGM dated September 05, 2026 were transacted:

Item No.	Resolution Description	Type of Resolution
1	To receive, consider and adopt the Audited financial statements of the company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Directors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Mr. Jayesh Jethalal Patel (DIN: 11920803) as an Independent Director of the Company	Special Resolution
4	Appointment of Mr. Dineshkumar Pragjibhai Monpara (DIN: 11921551) as an Independent Director of the Company	Special Resolution

The AGM concluded at **12:45 P.M.**

The Company had provided the facility of remote e-voting to its members from Saturday, September 26, 2026 (9:00 A.M.) to Tuesday, September 29, 2026 (5:00 P.M.) and also provided e-voting facilities during the AGM for those who participated but had not cast their votes earlier. The voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015, along with the Scrutinizer's Consolidated Report, will be submitted to the exchanges separately within the statutory timelines.

You are requested to kindly take the above on record and acknowledge the receipt.

Thanking You.
Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET
DHIRUBHAI
RANPARA

Aniket Ranpara
Company secretary & Compliance officer
ACS Membership No: A77856