12th August, 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: Outcome of Board Meeting held on Wednesday, August 12, 2026
Ref. No.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that under regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Wednesday, August 12, 2026 at 05.00 p.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat — 394510, inter alia transacted the following business:

1. Considered and approved unaudited financial results along with Limited Review Report for the Quarter ended as on June 30, 2026.

   Pursuant to the Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose the Unaudited Financial Results along with Limited Review Report for the Quarter ended as on June 30, 2026;

The Board Meeting concluded at 06:30 P.M.

Kindly take the above information on your record.

Thanking You.
Yours Faithfully.
FOR EURO INDIA FRESH FOODS LIMITED

ANIKET DHIRUBHAI RANPARA
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.08.12 18:59:46 +05'30'

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

R P VIDANI & CO.

Chartered Accountants

C-603, Saint Park Society, Near Gujarat Gas Circle, Adajan, Surat – 395 009

Mobile No. : 90162 24924 email :rushividani@gmail.com

Limited Review Report on Unaudited Quarterly Standalone Financial Results and Standalone Year-to-date Results of Euro India Fresh Foods Limited

To
The Board of Directors
Euro India Fresh Foods Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Euro India Fresh Foods Limited for the period ended 30th June, 2026.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R P VIDANI & CO
Chartered Accountants
Firm Registration No. : 137610W

R. P. Vidani

R. P. Vidani & Co. Chartered Accountants Surat

CA Rushi P Vidani
Proprietor
Membership No. : 156047
UDIN :- 26156047HIVNFU5506
Surat, 12th August 2026

(Rs. In Lakhs except EPS)

Statement of Standalone Unaudited Financials Results for the Quarter Ended June 30,2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	30-Jun-25	31-Mar-26	31-Mar-26
		Unaudited	Unaudited	Audited	Audited
I	**INCOME**				
	Revenue from operations	3,606	3,117	6,002	15,204
	Other Income	25	6	16	53
	Total Income	**3,631**	**3,123**	**6,017**	**15,257**
II	**Expenses**				
	(a) Cost of materials consumed	2,638	2,180	2,617	9,394
	(b) Purchase of traded goods	-	-	1,653	1,653
	(c) Changes in inventories of finished goods,work in progress & stock in trade	(119)	(165)	(17)	(882)
	(d) Employee benefits expense	181	181	155	738
	(e) Finance Cost	145	104	130	471
	(f) Depreciation and amortisation expense	114	78	93	341
	(g) Other Expenses	551	699	669	2,781
	Total Expenses	**3,510**	**3,077**	**5,300**	**14,495**
III	**Profit/(Loss) before exceptional items and tax**	**121**	**46**	**717**	**763**
	Exceptional items	-	-	(14)	(14)
IV	**Profit/(Loss) before tax**	**121**	**46**	**731**	**776**
V	**Tax Expense**				
	(a) Current Tax	48	13	253	266
	(b) Deferred Tax	-	-	(81)	(81)
	(c) MAT Credit Availed	-	-	-	-
	(d) Excess / Short Provision of previous years	-	-	94	94
VI	**Total Tax Expenses**	**48**	**13**	**267**	**279**
VII	**Profit/(Loss) for the period from continuing operations**	**74**	**33**	**465**	**497**
IX	**Profit/(Loss) from discontinuing operations (after tax)**	-	-	-	-
X	**Profit/(Loss) for period**	**74**	**33**	**465**	**497**
XI	**Other Comprehensive Income**				
A	(i) Items that will not be reclassified to profit or loss	45	1	(26)	(43)
	(ii) Income tax relating to items that will not be reclassified to profit or loss			11	11
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii)Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XII	**Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other comprehensive Income for the period)**	**119**	**34**	**450**	**465**
XIII	**Details of equity share capital**				
	Paid up equity share capital	2,480	2,480	2,480	2,480
	Face value of equity share capital (Face Value Rs.10/-)	10	10	10	10
XIV	**Earnings per equity share (for discontinued & continuing operation)**				
	(i) Basic earnings (loss) per share (In Rs.)	0.30	0.13	1.87	2.00
	(ii) Diluted earnings (loss) per share (In Rs.)	0.30	0.13	1.87	2.00

Date : August 12, 2026
Place : Surat

For Euro India Fresh Foods Limited

M.J. Sanspara

EURO INDIA FRESH FOODS LIMITED SURAT

Manharbhai Jivanbhai Sanspara
Chairman & Managing Director
DIN: 02623366

Notes:

[1] The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026. The above results have been subjected to "limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

[2] The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

[3] The figures for the quarter ended March 31, 2026 are arrived at as difference between audited figures for the full financial year and reviewed figures up to 9 months ended December 31, 2025.

[4] The Company has evaluated its operating segments in accordance with Ind AS 108 and has concluded the same to be a single operating segment.

[5] Previous period figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

[6] The Company is not having any subsidiary, associate, or joint venture; therefore, it has prepared only standalone results, as the consolidation requirement is not applicable to the Company.

[7] Earnings per share have been calculated on the weighted average of the Share Capital outstanding during the period/year.

For Euro India Fresh Foods Limited

M.J.Sanspara

EURO INDIA FRESH FOODS LIMITED SURAT

Manharbhai Jivanbhai Sanspara
Chairman & Managing Director
DIN: 02623366

Date : August 12, 2026
Place : Surat