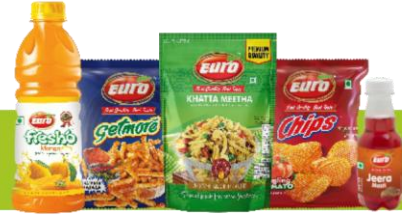

Date: July 20, 2026

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: Voting Results of the Extraordinary General Meeting of Euro India Fresh Foods Limited held on July 17th, 2026.

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the following businesses as set out in the Notice of EGM dated June 19, 2026 (along with the Corrigendum to the Notice dated July 9, 2026) has been passed by the shareholders with requisite majority at their EGM held on 17th July 2026. Accordingly below mentioned agenda is approved by the shareholders of the Company.

Item No.	Resolution Description	Type of Resolution
1	Alteration of the Capital Clause of the Memorandum of Association (MoA) to increase the Authorised Share Capital of the Company.	Ordinary Resolution
2	Issuance of Equity Shares on a Private Placement / Preferential Basis to non-promoters aggregating up to Rs. 51.69 crores at an issue price of Rs. 245/- per share.	Special Resolution
3	Issuance of Share Convertible Warrants on a Private Placement / Preferential Basis to Promoter and Non-Promoter categories aggregating up to Rs. 47.28 crores at an issue price of Rs. 245/- per warrant.	Special Resolution

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

The voting results and Scrutinizer's Report are being placed on the Company's website www.euroindiafoods.com and on the website of Central Depository Services Limited at www.evotingindia.com.

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
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.07.20 15:00:16 +05'30'

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

Sr. No.	Particulars	Details
1.	Date of the EGM	Friday, July 17, 2026 at 12:30 PM
2.	Total Number of Shareholders on record date i.e., Thursday, June 25, 2026	2164
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility/other audio-visual means: Promoters and Promoter Group: Public: Total	 4 31 35
5.	No. of resolutions passed in the meeting	3
	Disclosure of notes on voting results	

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	EIFFL
MSEI Symbol	NOTLISTED
ISIN	INE546V01010
Name of the company	Euro India Fresh Foods Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	PINAL KANDARP SHUKLA
Firms Name	DHIRREN R. DAVE & CO.
Qualification	CS
Membership Number	28554
Date of Board Meeting in which appointed	19-06-2026
Date of Issuance of Report to the company	20-07-2026

Prev Next

Home Validate

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	2164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO ALTER THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public-Institutions	**E-Voting**	510574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	510574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6060628	1737657	28.6712	1737657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6060628	1737657	28.6712	1737657	0	100.0000	0.0000
Total		24800000	19966455	80.5099	19966455	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	PREFERENTIAL ISSUE OF EQUITY SHARES ON A PRIVATE PLACEMENT BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public- Institutions	E-Voting	510574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	510574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6060628	1737657	28.6712	1737657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6060628	1737657	28.6712	1737657	0	100.0000	0.0000
Total		24800000	19966455	80.5099	19966455	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	PREFERENTIAL ISSUE OF CONVERTIBLE WARRANTS ON A PRIVATE PLACEMENT BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public-Institutions	E-Voting	510574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	510574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6060628	1737657	28.6712	1737657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6060628	1737657	28.6712	1737657	0	100.0000	0.0000
Total		24800000	19966455	80.5099	19966455	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

['Pursuant to Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Euro India Fresh Foods Limited, held on 17th Day of July, 2026
at 12:30 P.M. Through Video Conferencing/Other
Audio-Visual means.

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Euro India Fresh Foods Limited as Scrutinizer for Extra Ordinary General Meeting of its Equity Shareholders held on 17th Day of July, 2026 at 12:30 p.m. Through Video Conferencing/Other Audio-Visual Means :

I. For the purpose of scrutinizing process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

II. process of e-voting at the EGM through electronic voting system ("e-voting").

in respect of the resolutions proposed to be passed in the said EGM as contained in the Notice of EGM dated 19th Day of June, 2026 ("The Notice") and Corrigendum to the Notice of EGM dated 09th July, 2026, as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Central Depository Service Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on July 14, 2026 up to 05.00 P. M. (IST) on July 16, 2026.

D. R. DAVE & CO. SURAT COMPANY SECRETARIES

Date : 20.07.2026

UDIN: A028554H000886015

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) on 26.06.2026 and in Financial Express (Gujarati Edition) on 26.06.2026, it is 21 days before the date of Extra Ordinary General Meeting i.e. 17.07.2026 and Corrigendum to the Notice of EGM dated was released in Financial Express (English Edition) on 10.07.2026 and in Financial Express (Gujarati Edition) on 10.07.2026. It is 07 days before the date of Extra Ordinary General Meeting i.e. 17.07.2026.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was June 19, 2026.

5. The votes cast electronically were verified on Friday, 17st July 2026, around 01.20 p.m. after the E-Voting finished, in the presence of two witnesses, Mr. Tushar Soni and Ms. Renuka Chauhan, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.: 2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554H000886015

TUSHAR SONI

RENUKA CHAUHAN

Date: 20.07.2026
Place: Surat

Encl: As Above

Euro India Fresh Foods Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT EGM DATED JULY 17, 2026

Special Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for Increse in Authorised Share Capital of the company and to alter the capital clause of the Memorandum of Association.

Particulars	Remote E-Voting		E-Voting at EGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	80	19966455	0	0	80	19966455	100.0000
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated July 17, 2026, has been passed with requisite majority.

Special Business

Resolution No:2 Special Resolution

Special Resolution for Preferential Issue of equity shares on a Private Placement Basis.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	80	19966455	0	0	80	19966455	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an Special resolution as contained in item No. 2 of the notice dated July 17, 2026, has been passed with requisite majority.

SURAT

Special Business
Resolution No:3 Special Resolution
Special Resolution for Preferential Issue of Convertible Warrants on a Private Placement Basis.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	80	19966455	0	0	80	19966455	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an Special resolution as contained in item No. 3 of the notice dated July 17, 2026, has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

DHIRREN R. DAVE SURAT COMPANY SECRETARIES

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H000886015

TUSHAR SONI

RENUKA CHAUHAN

Date: July 20, 2026
Place: Surat