



Best Quality Best Taste



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

Date: 09th July, 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 Thursday, July 09th, 2026**  
**Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam,

In furtherance to our earlier intimation dated 19<sup>th</sup> June, 2026 and 25<sup>th</sup> June, 2026 about dispatch of notice of Extra Ordinary General Meeting (EGM Notice) and certain comments/ observations communicated by National Stock Exchange of India Limited pursuant to the in-principal applications filed by the Company in respect of the proposed preferential issue of Equity shares and Warrants, the Board of Directors at its Meeting held on Thursday, 9<sup>th</sup> July, 2026, inter-alia approved the following:

**i) Modification in the list of proposed allottees of Equity Shares and Warrants proposed to be issued on preferential basis:**

We would like to inform that following proposed allottees to whom equity shares and warrants were to be issued on preferential basis subject to the approval of the shareholders, have become ineligible pursuant to Regulation 159 of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Therefore, the Board of Directors has approved the removal of such ineligible persons from the list of existing proposed allottees. It is further proposed to replace them with the below mentioned revised proposed allottees, subject to the approval of the shareholders at the ensuing Extra-Ordinary General Meeting (EGM) which is scheduled to be held on 17th July, 2026 through Video Conferencing / Other Audio-Visual Means (OAVM)

Name of the existing Proposed Allottee	Nature of Securities (Equity/ Warrants)	No. of original Securities (Equity/ warrants to be allotted )	Name of the revised Proposed Allottees	No. of revised Securities (Equity/ warrants to be allotted )
Desai Ajaykumar Havabhai	Equity shares	40,000	Arti Manish Kheradi	40,000
Bhupendra Damjibhai Jivani	Equity shares	40,000	Jivani Jay Bhupendrbhai	40,000



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Dhara Mehta	Warrants	2,80,000	Agam Vikramkumar Mehta	2,80,000
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Apart from the above changes, there is no change in the list of proposed allottees as disclosed in our earlier intimation dated 19th June, 2026.

**ii) Approval of the Corrigendum to the EGM scheduled to be held on 17<sup>th</sup> July, 2026**

In order to give full effect to all observations made by NSE, the Board has approved Corrigendum to the EGM Notice which shall form integral part of EGM Notice and will be dispatched to shareholders in due course of time.

In this regard, we enclose herewith details of the issuance of the securities, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 as **Annexure A** and **Annexure B**.

The Board Meeting commenced at 02.00 P.M. am and concluded at 03.10 P.M. Kindly take the above information on your record.

Thanking You.  
Yours Faithfully.

**FOR EURO INDIA FRESH FOODS LIMITED**

**Aniket Ranpara**  
**Company secretary & Compliance officer**



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## Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI relevant circular.

S. N.	Particulars	Details			
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares			
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.			
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 21,10,000 (Twenty One Lakh Ten Thousands) Equity shares of face value of Rs. 10/- (Rupees Ten) of the Company at an issue price of Rs. 245/- (Rupees Two Hundred and Forty Five Only) per Equity Share (including premium of Rs 235 (Rupees Two Hundred and Thirty-Five Only) per Equity share aggregating to an amount of up to Rs. 51,69,50,000/- (Rupees Fifty-One Crore Sixty Nine Lakh Fifty Thousand Only)			
4	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):				
A	Number of Proposed Allottee(s)	82 (Eighty Two)			
B	Names of the Proposed Allottee(s)	No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF EQUITY SHARES IN THE COMPANY TO BE ALLOTTED
		1	Sapna Taparia	Non Promoter	10,000
		2	Nisha Vikram Jain	Non Promoter	60,000
		3	Mahendra Nimba Chaudhari	Non Promoter	40,000



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4	Arti Manish Kheradi	Non Promoter	40,000
5	Reshu Rohit Taja	Non Promoter	10,000
6	Jogani Bharat Himmatbhai	Non Promoter	40,000
7	Manojkumar Jagdishbhai Patel	Non Promoter	40,000
8	Rajeshkumar Popatbhai Dhameliya	Non Promoter	12,000
9	Ghanshyam Ravjibhai Lunagariya	Non Promoter	10,000
10	Sagarkumar Sureshbhai Pipaliya	Non Promoter	12,000
11	Rishita Pinakin Modi	Non Promoter	4,000
12	Jivani Jay Bhupendrbhai	Non Promoter	40,000
13	Nimishaben R Mehta	Non Promoter	20,000
14	Raasha Fincap Private Limited	Non Promoter	1,20,000
15	Brijmohan Shyamsunder Agrawal	Non Promoter	20,000
16	Bhadresh Jayantilal Shah	Non Promoter	50,000
17	Nipaben Bhadreshkumar Shah	Non Promoter	50,000
18	Shah Smit Bhadreshbhai	Non Promoter	1,00,000
19	Archi Bhadresh Shah	Non Promoter	50,000
20	Lalchand Bodhwani	Non Promoter	50,000
21	Harsora Vedant Kavatkumar	Non Promoter	50,000



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22	Sanjay Satynarayan Kheradi	Non Promoter	10,000
23	Bhajan Lal (Huf)	Non Promoter	20,000
24	Rajput Ravindra B	Non Promoter	40,000
25	Profit Planners	Non Promoter	20,000
26	Vijaykumar Ajaykumar Agrawal	Non Promoter	10,000
27	Banshi Lal	Non Promoter	20,000
28	Hanjariram Bhagchand Bishnoi	Non Promoter	10,000
29	Jaykishan K Vishnoi	Non Promoter	10,000
30	Hiteshkumar Prabhulal Kubadiya	Non Promoter	20,000
31	Paras Rasiklal Vadera	Non Promoter	20,000
32	Amita Alpesh Kubadiya	Non Promoter	20,000
33	Sureshbhai Mafatlal Mehta	Non Promoter	20,000
34	Siddhi Abhishek Shah	Non Promoter	20,000
35	Sunu Philip Mathew	Non Promoter	60,000
36	Hasmukh Bapulal Sadhani	Non Promoter	30,000
37	Dhimal Shaileshbhai Sanghvi	Non Promoter	50,000
38	Jigarkumar Pitamberdas Maheshvar	Non Promoter	40,000
39	Gangaram Viraram Bishnoi	Non Promoter	20,000
40	Pradeep R Mundhra	Non Promoter	10,000



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		41	Kuldeepkumar Chhaganbhai Sangani	Non Promoter	10,000
		42	Dhruvkumar N Mayani	Non Promoter	10,000
		43	Sanjay Ramniklal Madhvani	Non Promoter	20,000
		44	Yasho Wealth Investor	Non Promoter	40,000
		45	Mahendar Kumar	Non Promoter	10,000
		46	Sua Kumari	Non Promoter	10,000
		47	Jatinkumar M Shah	Non Promoter	20,000
		48	Mukeshkumar Harishkumar Tekwani	Non Promoter	80,000
		49	Rakesh Mahendra Desai	Non Promoter	6,000
		50	Patel Balvantkumar Jivanbhai	Non Promoter	6,000
		51	Aastha Hitesh Bhansali	Non Promoter	10,000
		52	Yava Trading Private Limited	Non Promoter	80,000
		53	Priyanka Aashish Jalan	Non Promoter	6,000
		54	Jigar Dineshkumar Shah (Huf)	Non Promoter	20,000
		55	Palak Sunny Mehta	Non Promoter	20,000
		56	Purvi Ricky Shah	Non Promoter	40,000
		57	Jinay Navinchandra Koradiya	Non Promoter	30,000
		58	Rajat Nirmal Jain	Non Promoter	1,00,000



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		59	Patel Hasmukhbhai Dhulabhai	Non Promoter	4,000
		60	Rameshbhai M Kathiriya	Non Promoter	6,000
		61	Upendra Babubhai Kanani	Non Promoter	4,000
		62	Rasilaben Kishorbhai Italiya	Non Promoter	8,000
		63	Suresh Kumar Mundra	Non Promoter	8,000
		64	Paras Kumar Lodariya	Non Promoter	40,000
		65	Chandreshbhai Nanjibhai Javia	Non Promoter	8,000
		66	Jitendra Kumar	Non Promoter	4,000
		67	Mahakal Enterprise	Non Promoter	32,000
		68	Dhorajiya Mehulkumar R	Non Promoter	10,000
		69	Maganbhai Girdharbhai Varsani	Non Promoter	12,000
		70	Kishorbhai T Donda	Non Promoter	10,000
		71	Jayeshkumar Devjibhai Kevadiya	Non Promoter	6,000
		72	Miren Vinubhai Kevadiya	Non Promoter	30,000
		73	Darshan Hiteshkumar Rupapara	Non Promoter	6,000
		74	Shah Dinakaben Kamleshkumar	Non Promoter	4,000
		75	Navnitkumar R Radadiya	Non Promoter	10,000
		76	Chandrikaben Alpeshbhai Tejani	Non Promoter	4,000



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		77	Darshnababen Pankajkumar Devmurari	Non Promoter	4,000
		78	Gami Kalpesh F	Non Promoter	8,000
		79	Swiss Precious Metals LLP	Non Promoter	40,000
		80	Poonam Ajay Dhanuka	Non Promoter	6,000
		81	Arjun Bijlani	Non Promoter	10,000
		82	Kundaliya Sachin Bhaveshbhai	Non Promoter	40,000
C	Issue price for preferential allotment	Rs. 245 per share			
D	Post allotment of securities outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors	Not Applicable			
E	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable			
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable			



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## Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI relevant circular.

S. N.	Particulars	Details												
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Convertible Warrants each convertible into, or exchangeable into equivalent number of fully paid up equity share of the Company.												
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.												
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	19,30,000 (Nineteen Lakh Thirty Thousand Only) warrants each convertible into, or exchangeable for, equivalent number of fully paid up equity share of the Company of face value of Rs. 10/- (Rupees Ten) each at an issue price of Rs. 245/- (Rupees Two Hundred and Forty Five Only) each (including the premium of Rs. 235/- (Rupees Two Hundred and Thirty Five Only) per Warrant aggregating upto Rs. 47,28,50,000/- (Rupees Forty Seven Crore Twenty Eight Lakh Fifty Thousands Only)												
4	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):													
A	Number of Proposed Allottee(s)	20 (Twenty)												
B	Names of the Proposed Allottee(s)	<table border="1"> <thead> <tr> <th>No.</th> <th>NAME OF PROPOSED ALLOTTEE(S)</th> <th>CATEGORY (PROMOTER/NON PROMOTER)</th> <th>PROPOSED NO OF FULLY CONVERTIBLE WARRANTS IN THE COMPANY TO BE ALLOTTED</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Hiteshkumar Maganlal Chosaliya</td> <td>Non Promoter</td> <td>40,000</td> </tr> <tr> <td>2</td> <td>Agam Vikramkumar Mehta</td> <td>Non Promoter</td> <td>2,80,000</td> </tr> </tbody> </table>	No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF FULLY CONVERTIBLE WARRANTS IN THE COMPANY TO BE ALLOTTED	1	Hiteshkumar Maganlal Chosaliya	Non Promoter	40,000	2	Agam Vikramkumar Mehta	Non Promoter	2,80,000
No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF FULLY CONVERTIBLE WARRANTS IN THE COMPANY TO BE ALLOTTED											
1	Hiteshkumar Maganlal Chosaliya	Non Promoter	40,000											
2	Agam Vikramkumar Mehta	Non Promoter	2,80,000											



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		3	Ashu Bishnoi	Non Promoter	1,20,000
		4	Kamya Abhishek Kamdar	Non Promoter	1,20,000
		5	Piyush L Mavani	Non Promoter	90,000
		6	Desai Rohankumar Hasmukhbhai	Non Promoter	1,20,000
		7	Yagnik B Tank	Non Promoter	10,000
		8	Sahilkumar Manharbhai Sanspara	Promoter	4,66,000
		9	Sneha Manharbhai Sanspara	Promoter	25,500
		10	Mihir Jayantibhai Sanspara	Promoter	85,000
		11	Jinal Manharbhai Sanspara	Promoter	34,000
		12	Dipesh Dinesh Sanspara	Promoter	4,66,000
		13	Rameshbhai B Dhameliya	Non Promoter	34,000
		14	Shailesh M Sardhara	Non Promoter	3,500
		15	Kuldeep Singh	Non Promoter	3,500
		16	Aniket Dhirubhai Ranpara	Non Promoter	2,000
		17	Baldaniya Piyush Babubhai	Non Promoter	2,000
		18	Ronak M Shiroya	Non Promoter	2,000
		19	Chanchpara Vikesh	Non Promoter	20,000
		20	Asmitaben Dilipbhai Chodavadiya	Non Promoter	6,500



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C	Issue price for preferential allotment	Rs. 245 per Warrant
D	Post allotment of securities outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors	Not Applicable
E	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	<p>Each Warrant would be convertible into, or exchangeable, at an option of Proposed Allottee, within a maximum period of 18 months from the date of allotment of Warrants into equivalent number of fully paid up equity share of face value of Rs. 10/- (Rupees ten) each of the Company.</p> <p>An amount equivalent to at least 25% of the warrant issue price shall be payable upfront along with the application and the balance 75% shall be payable by the Proposed Allottees on the exercise of option of conversion of the warrant(s).</p> <p>The number of equity shares to be allotted on exercise of the warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time</p>
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable