



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

05th September, 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**

**Sub:** Outcome of Board Meeting held on Saturday, September 05, 2026

**Ref.:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Saturday, September 05, 2026 at 06:00 P.M. have, *inter alia*, discussed and approved following businesses:

1. Considered and Approved the Director's Report for the year ended March 31, 2026.
2. Considered and approved Notice of the 17th Annual General Meeting (AGM). Board has decided to hold the 17th AGM on Wednesday, September 30, 2026 at 12:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. The Board has appointed M/s. DHIREN R. DAVE & CO., Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting system during the 17th AGM of the Company. Board had decided Wednesday, September 23, 2026 as "Cut-off date" for the purpose of E-voting. The e-voting facility shall start from Saturday, September 26, 2026 at 9:00 A.M. and shall end on Tuesday, September 29, 2026 on 5:00 P.M.
4. Considered and approved the appointment of Mr. Jayesh Jethalal Patel (DIN: 11920803), as the Additional Director, to be designated as the Independent Director of the Company, subject to the approval of the shareholders at the ensuing AGM, who shall hold office for the period of five consecutive years commencing from September 05, 2026 to September 04, 2031 on such terms and conditions as determined by the Board from time and time.
5. Considered and approved the appointment of Mr. Dineshkumar Pragjibhai Monpara (DIN: 11921551), as the Additional Director, to be designated as the Independent Director of the Company, subject to the approval of the shareholders at the ensuing AGM, who shall hold office for the period of five consecutive years commencing from September 05, 2026 to September 04, 2031 on such terms and conditions as determined by the Board from time and time.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI relevant circular are annexed herewith as **Annexure-1 and Annexure-2**.



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The Board meeting concluded at 7:25 P.M.

This is for your information and record.

Kindly take the above information on your record.

Thanking You,  
Yours faithfully,

**FOR EURO INDIA FRESH FOODS LIMITED**

**ANIKET RANPARA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**PLACE: SURAT**



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

#### Annexure-1

| S. N. | Details of events that need to be provided                                                                 | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of Director                                                                                           | Mr. Jayesh Jethalal Patel (DIN: 11920803)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2     | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>    | Appointed as the Additional Director, to be designated as the Independent Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3     | Date of appointment <del>/re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment | For the period of five consecutive years commencing from September 05, 2026 to September 04, 2031; subject to the approval of the shareholders at the ensuing Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 4     | Brief profile (in case of appointment)                                                                     | <p>He holds a Bachelor of Commerce (B.Com.) degree and has more than 30 years of extensive experience in the diamond industry.</p> <p>He worked as a Sales Executive in the diamond industry for more than 7 years, gaining substantial experience in the buying and selling of both rough and polished diamonds. Subsequently, he served as an Executive Manager at Thumar Gems for more than 17 years, where he was responsible for various key aspects of the business, including the procurement and sale of rough and polished diamonds, management of the diamond polishing and manufacturing unit, and overall operational and administrative management of the firm.</p> <p>Since 2022, he has been a Partner in Dev Diam, a partnership firm engaged in the sale and purchase of polished diamonds. In this role, he is involved in business operations, diamond trading, procurement, sales, and strategic management.</p> <p>In addition to his extensive experience in the diamond sector, he has been a Partner in Dev Lifestyle since 2021, a business engaged in the textile industry. His responsibilities include yarn procurement, coordination of manufacturing activities, and the sale of finished cloth/textile products.</p> |
| 5     | Disclosure of relationships between directors (in case of appointment of a director)                       | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |



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## Annexure-2

| S. N. | Details of events that need to be provided                                                                 | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of Director                                                                                           | Mr. Dineshkumar Pragjibhai Monpara (DIN: 11921551)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2     | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>    | Appointed as the Additional Director, to be designated as the Independent Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3     | Date of appointment <del>/re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment | For the period of five consecutive years commencing from September 05, 2026 to September 04, 2031; subject to the approval of the shareholders at the ensuing Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4     | Brief profile (in case of appointment)                                                                     | <p>He has been associated with the diamond industry since 2005, with extensive experience in diamond trading, business management, and exhibition management. He being partner of Shubham Gems, where he was responsible for the overall management and operations of the firm.</p> <p>He was actively involved in the end-to-end management of the business, overseeing its day-to-day operations as well as strategic planning and decision-making. His extensive hands-on experience enabled him to manage the firm's activities from sourcing and procurement of diamonds through sales and customer relationships.</p> <p>With more than 20 years of experience in the diamond industry, he has developed comprehensive expertise in rough and polished diamond trading, business ownership and management, strategic decision-making, operational administration, customer and supplier management, and end-to-end diamond exhibition management.</p> |
| 5     | Disclosure of relationships between directors (in case of appointment of a director)                       | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |