



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

19th June, 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 Friday, June 19, 2026
Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

In continuation of our earlier intimation dated 16th June, 2026, we wish to inform that the Board of Directors at its meeting held on 19th June, 2026 has approved the following:

1. Increase in Authorised Capital and consequent alteration of Capital clause of Memorandum of Association of the Company

Increase in the Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crore) nos. of Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital clause of Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders of the Company.

2. Issue of Equity Shares on Preferential Basis to Non Promoter/s.

To issue and allot up to 21,10,000 (Twenty One Lakh Ten Thousands) Equity shares of face value of Rs. 10/- (Rupees Ten) of the Company to persons belonging to non- promoter group of the Company (as listed in **Annexure A** herein) by way of Preferential issue at a 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)) aggregating to an amount of up to Rs. 51,69,50,000/- (Rupees Fifty-One Crore Sixty Nine Lakh Fifty Thousand Only) not being less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulation subject to approval of shareholders and necessary approvals under applicable laws.



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3. Issue of Fully Convertible Warrants on Preferential Basis

To issue and allot upto 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 to persons belonging to Promoter and Non-promoter group (as listed in **Annexure B** herein) by way of Preferential issue ("Warrants") at a price a price of Rs. 245/- (Rupees Two Hundred and Forty Five Only) each (not being less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations) aggregating upto Rs. 47,28,50,000/- (Rupees Forty Seven Crore Twenty Eight Lakh Fifty Thousands Only), which may be exercised in one or more tranches during the period commencing from the date of allotment of the warrants until expiry of 18 (Eighteen) months from the date of allotment of the warrants. Upon issue of Warrants in accordance herewith, an amount equivalent to 25% (twenty five per cent) of the total issue size shall be called upfront from the proposed allottees;

The Preferential Issue shall be in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), SEBI (Substantial Acquisition and Takeover) Regulations, 2011 ("SEBI SAST Regulations"), the SEBI Listing Regulations, as amended from time to time and any other applicable law

4. To convene an Extraordinary General Meeting (EGM) of the Company on Friday, July 17, 2026 at 12:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as mentioned hereinabove.

The Board Meeting commenced at 04.00 P.M. am and concluded at 08.00 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)

PLACE: SURAT



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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)	<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 EQUITY SHARES IN THE COMPANY TO BE ALLOTTED</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sapna Taparria</td> <td>Non Promoter</td> <td>10,000</td> </tr> <tr> <td>2</td> <td>Nisha Vikram Jain</td> <td>Non Promoter</td> <td>60,000</td> </tr> <tr> <td>3</td> <td>Mahendra Nimba</td> <td>Non Promoter</td> <td>40,000</td> </tr> </tbody> </table>	No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF EQUITY SHARES IN THE COMPANY TO BE ALLOTTED	1	Sapna Taparria	Non Promoter	10,000	2	Nisha Vikram Jain	Non Promoter	60,000	3	Mahendra Nimba	Non Promoter	40,000
No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF EQUITY SHARES IN THE COMPANY TO BE ALLOTTED															
1	Sapna Taparria	Non Promoter	10,000															
2	Nisha Vikram Jain	Non Promoter	60,000															
3	Mahendra Nimba	Non Promoter	40,000															



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		Chaudhari		
4	Desai Ajaykumar Hawabhai	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	Bhupendrabhai D Jivani	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	Bhdresh 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	Non Promoter	50,000	



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			Kavitkumar		
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	Non Promoter	10,000		



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		Mundhra	
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 Creator	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)								
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1	Hiteshkumar Maganlal Chosaliya	Non Promoter	40,000
2	Dhara Mehta	Non Promoter	2,80,000
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



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		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
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			