November 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company has received notices from National Stock Exchange of India Limited (NSE) vide e-mails dated November 27, 2026 bearing reference nos. NSE/LIST-SOP/COMB/FINES/1304, regarding non-compliance with the requirements relating to the composition of the Board and composition of statutory committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee during the quarter ended 30th September, 2026 under Regulation 17(1), 18(1), 19(1)&(2) and 20(2)&(2A) of the SEBI LODR Regulations.

Consequently, the Stock Exchanges have imposed a fine of Rs. 2,72,580/- (Rupees Two Lakh Seventy-Two Thousand Five Hundred and Eighty Only), inclusive of GST, on the Company.

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**

This is for your information and record.

Thank You.
Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET DHIRUBHAI RANPARA
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.11.28 18:45:25 +05'30'

Aniket Ranpara
(Company Secretary & Compliance Officer)

Place: Surat

Annexure-1

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI relevant Circular

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name(s) of the Authority	National Stock Exchange of India Limited
2	Details of fines, penalties, dues, etc. including amount	Fine amounting to Rs. 2,31,000/- plus GST (@ 18%) 41,580/- total Rs. 2,72,580/- by the exchange
3	Due date of payment	Within 15 days from the date of the notice
4	Reasons for delay or default in payment;	The non-compliance arose due to completion of the term of the Independent Director, resulting in a vacancy in the Board and Committees of the Company. Subsequently, the Company has appointed a new Independent Director and has taken necessary corrective measures to ensure compliance with the applicable provisions of the SEBI LODR Regulations. Accordingly, the Company is now in compliance with the applicable requirements of the SEBI LODR Regulations as on date.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. 2,72,580/- imposed by the exchange