Date: 22nd 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.

Dear Sir/ Madam,

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

We would like to inform you that the Company had sought the approval of its shareholders inter- alia for the issuance of equity shares to the Non-Promoter Category on a preferential basis through an Extraordinary General Meeting convened pursuant to the Notice dated 19th June, 2026 read with Corrigendum to the aforesaid Extraordinary General Meeting Notice dated 09th July, 2026 ("EGM Notice"). The shareholders approved the said resolutions with the requisite majority on 17th July, 2026. The Company also filed voting results for the same under Regulation 44 of SEBI LODR Regulations alongwith Scrutiniser Report on 20th July, 2026.

The Relevant Date for determination of the floor price of the equity shares proposed to be issued, in terms of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), was 17th June, 2026.

In the said EGM notice, under pt. XI of Item no. 2& 3 of the Explanatory Statement, the Company had disclosed details under the head ''Particulars of the Proposed Allottees and the identity of the natural persons who are the ultimate beneficial owners of the Securities proposed to be allotted and/or who ultimately control the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue".

As mentioned in the said EGM Notice, the Company disclosed above details as on 19th June, 2026 viz the date of Board meeting where preferential issue was approved. However, pursuant to receipt of observations issued by the National Stock Exchange of India Limited in relation to the in-principle application filed by the Company, it has been now brought to notice of the Company that following proposed allottees belonging to the Non- Promoter category acquired equity shares of the Company from the secondary market post 19th June, 2026 but before the date of EGM viz. 17th July, 2026. Accordingly, such acquisitions were not reflected in the pre-issue and consequential post-issue shareholding disclosed in the EGM Notice.

Corporate Office: 4408 Central Tower, Kohinoor Square, N.C.Kelkar Marg, R.G. Gadkari Chowk Opp Shivsena Bhavan Chhatrapati Shivaji Maharaj Park, Dadar(West), Mumbai - 400028. Tel No.: 022-48256981
Regd. Office / Factory (1) : Plot No. A 22/1 G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510.|Tel No.: (0261) 291 3021, 291 3041
Factory (2) : Plot No. 15, CITY SURVEY NO NA 1862/15,At. Degam,Ta. Chikhli Dist. Navsari. | Toll Free: 1000 233 00911
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Name of the proposed Allottee	**Pre-issue equity holding (As on 19 June 2026) as disclosed in EGM Notice dated 19th June, 2026 read with Corrigendum dated 09th July, 2026**	**Actual holding as on the date of EGM**	**No. of Equity Shares to be allotted**	**Revised Post Issue of Equity shares**
Purvi Ricky Shah	-	2500	40,000	42,500
Upendra Babubhai Kanani	-	46	4000	4,046
Darshan Hiteshkumar Rupapara	12000	13000	6000	19,000

Accordingly, the revised Pre-issue and post issue of Equity shares of equity shares is now being disclosed considering the purchases of equity shares by the following proposed allottees:

Sr. No. as mentioned in the Explanatory Statement no. 2 &3 of the EGM Notice dated 19th June, 2026 read with Corrigendum dated 09th July, 2026	**Name of the Proposed Allottee**	**Category of Investors**	**Pre-issue equity holding**		**Post Issue of Equity shares in this Issue**		**Identity of Natural Persons who are the Ultimate Beneficial Owners**
			No. of Shares	**% of Share holding**	**No. of Shares**	**% of Share holding (Post Issue of Equity Shares)**	
56	Purvi Ricky Shah	Equity	2500	0.01	42,500	0.15	Not Applicable
61	Upendra Babubhai Kanani	Equity	46	0.00	4,046	0.01	Not Applicable
73	Darshan Hiteshkumar Rupapara	Equity	13000	0.05	19,000	0.07	Not Applicable

Note: The above table stands revised only to reflect the revised pre-issue shareholding and consequential post-issue shareholding of the aforesaid proposed allottees pursuant to their acquisition of equity shares. Except for the revisions mentioned hereinabove, all other particulars of the proposed allottees as disclosed in the Explanatory Statement to the EGM Notice dated 19th June, 2026 read with Corrigendum to EGM Notice dated 09th July, 2026 remain unchanged.

We further clarify that the aforesaid revision results only in a marginal change in the pre-issue and consequential post-issue shareholding of the aforesaid proposed allottees. There is no change in the number of equity shares proposed to be allotted, the issue size, issue price, or any other terms and conditions of the preferential issue approved by the shareholders.

This disclosure is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the interest of transparency and for keeping the stakeholders appropriately informed.

Thanking You.
Yours Faithfully

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET DHIRUBHAI RANPARA
Digitally signed by ANIKET DHIRUBHAI RANPARA
Date: 2026.07.22 15:30:03 +05'30'

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

Encl: As above