

March 29, 2023

| DCS-CRD | DCS-CRD |
|---|-----------------------------------|
| National Stock Exchange of India Limited, | BSE Limited, |
| Exchange Plaza, | Department of Corporate Services, |
| Bandra Kurla Complex, | Phiroze Jeejeebhoy Towers , |
| Bandra (East), | Dalal Street, |
| Mumbai - 400 051. | Mumbai - 400 001. |
| | |
| Symbol: ADFFOODS | Scrip Code: 519183 |

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window.

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Saturday, April 1, 2023 till end of 48 hours after announcement of the Audited Financial Results for Fourth Quarter and Financial Year ended March 31, 2023.

The date of announcement of the Audited Financial Results for Fourth Quarter and Financial Year ended March 31, 2023 shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

