

24th August, 2023

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

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purpose of sub-division / split of Equity Shares of the Company.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Monday, 11th September, 2023 as the ‘Record Date’ for determining the eligibility of Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company in the ratio of 5 (Five) Equity Shares of face value Rs. 2/- (Rupees Two Only) each for 1 (One) Equity Share of face value Rs. 10/- (Rupees Ten Only) each as approved by the Shareholders at the 33rd Annual General Meeting of the Company held on 09th August, 2023.

Security Code/ Symbol	Type of Security	Record Date	Purpose
519183/ ADFFOODS	Equity Shares	Monday, 11 th September, 2023	Determining the eligibility of Shareholders for the purpose of sub-division / split of existing equity shares of the Company in the ratio of 5 (Five) Equity Shares of face value Rs. 2/- (Rupees Two Only) each for 1 (One) Equity Share of face value Rs. 10/- (Rupees Ten Only) each.

This is for your information and records.

Yours faithfully,

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary