

28th September, 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

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 Sunday, 1st October, 2023 till end of 48 hours after announcement of the Unaudited Financial Results for Quarter & Half Year ending 30th September, 2023.

The date of announcement of the Unaudited Financial Results for Quarter & Half Year ending 30th September, 2023 shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

