

02nd January, 2024

| 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for interaction with Investors /Analysts.

This is in reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the officials of ADF Foods Limited, will be interacting with Institutional Investors/ Analysts, in person, on Friday, 05th January, 2024 from 03.00 p.m. (IST) to 04.00p.m. (IST) in Mumbai.

Please note that the aforesaid meeting schedule may undergo change due to exigencies on part of the participants / Company.

Kindly take the same on record.

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

