



30<sup>th</sup> April, 2024

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

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, 9<sup>th</sup> May, 2024.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of ADF Foods Limited (“the Company”) is scheduled to be held on Thursday, 9<sup>th</sup> May, 2024 at Mumbai, through Audio-Visual means *inter-alia*:

1. to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2024 along with the Audit Report for the corresponding period.
2. to consider and recommend Final Dividend on the Equity Shares of the Company for the Financial Year 2023-24, if any.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 1<sup>st</sup> April, 2024 shall remain closed till 11<sup>th</sup> May, 2024 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary



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