



23rd October, 2024

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: Notice of the Board Meeting scheduled to be held on Monday, 28th October, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 Monday, 28th October, 2024 at Mumbai, through Audio-Visual means *inter-alia*:

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2024.
2. to consider and approve the declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2024-25.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date for the Interim Dividend for the Financial Year 2024-25, if declared by the Board of Directors, shall be Wednesday, 6th November, 2024.

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 20th September, 2024 shall remain closed till 30th October, 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

