

30th September, 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 of Closure of Trading Window.

In furtherance to our intimation dated 20th September, 2024 w.r.t. Closure of Trading Window, we hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Closure of Trading Window for dealing in the shares of the Company by Designated Persons is hereby extended and the same shall remain closed till end of 48 hours after announcement of the Unaudited Financial Results for Quarter and Half Year ending 30th September, 2024.

The date of announcement of the Unaudited Financial Results for Quarter and Half Year ending 30th September, 2024 shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

