

27th March, 2025

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Symbol: ADFFOODS

Bandra (East),

Mumbai - 400 051.

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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated Persons shall be closed from Tuesday, 1st April, 2025 and the same shall remain closed till the end of 48 hours after the announcement of the Audited Financial Results for the Quarter & Financial Year ending 31st March, 2025.

The date of announcement of the Audited Financial Results for the Quarter & Financial Year ending 31st March, 2025 shall be intimated in due course.

This is for your information and record.

For **ADF Foods Limited**

Shalaka Ovalekar Company Secretary

