Related party transactions for Half year ended 31st March, 2024 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity In case monies are due to either In case any financial indebtedness is incurred to make or give loans, Details of the counterparty Value of the Details of the loans, inter-corporate deposits, advances or investments /subsidiary) entering into the transaction Value of party as a result of the transaction inter-corporate deposits, advances or investments Type of Details of related party Remarks on transaction Notes related other related transaction as approval by Nature (loan/ advance/ intercorporate deposit/ investment) Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage) No. Nature of indebtedness (loan/ issuance of debt/ any other etc.) Details of othe indebtedness during the Relationship of approved by audit Name PAN Name PAN the counterparty with the listed entity or its subsidiary Closing Details of other Interest Rate Opening balance Cost Tenure Tenure Secured/ reporting transaction the audit transaction committee balance (%) unsecured period committee Add Delete 1 ADF Foods Limited ADF Foods (India) Ltd 100% Subsidiary Sale of goods or service 2 ADF Foods Limited ADF Foods (India) Ltd Investment in Equity Share 100% Subsidiary 3 ADF Foods Limited Telluric Foods (India) Limited 100% Subsidiary Other Income - Rent Any other transaction 4 ADF Foods Limited Telluric Foods (India) Limited 100% Subsidiary 5 ADF Foods Limited Telluric Foods (India) Limited 1150.00 100% Subsidiary 6 ADF Foods Limited Telluric Foods Ltd Sten Down 100% Subsidiary Sale of goods or services 7 ADF Foods Limited Telluric Foods Ltd Step Down 100% Subsidiary 8 ADF Foods Limited Telluric Foods Ltd Step Down 100% Subsidiary Any other transaction Royalty Received 9 ADF Foods Limited ADF Foods UK Ltd 100% Subsidiary Sale of goods or services 10 ADF Foods Limited ADF Foods UK Ltd 100% Subsidiary 11 ADF Foods Limited ADF Holdings (USA) Limited Step Down 100% Subsidiary Any other transaction Expense Sharing 12 ADF Foods Limited ADF Holdings (USA) Limited Step Down 100% Subsidiary Sale of goods or services 13 ADF Foods Limited ADF Foods (USA) Limited 100% Subsidiary Any other transaction 14 ADF Foods Limited 1012 47 Vibrant Foods New Jersey LLC Sten Down 70% Subsidiary Sale of goods or service 10000 00 Approved 873 31 16 ADF Foods Limited Sumer Thakkar Relative of Director Any other transaction 17 ADF Foods Limited Sumer Thakkar Relative of Director 18 ADF Foods Limited Mahalaxmi R. Thakkar 19 ADF Foods Limited Any other transaction 20 ADF Foods Limited 21 ADF Foods Limited Power Brands (Foods) Pvt. Ltd. 100% Subsidiary Any other transaction Domestic Creditors

22 ADF Foods Limited	Mr. Devang Gandhi	Key Managerial Personnel	Remuneration		NA	43.01	0.00					
23 ADF Foods Limited	Mr. Shardul Doshi	Key Managerial Personnel	Remuneration		NA NA	63.68	0.00					
24 ADF Foods Limited	Mr. Shardul Doshi	Key Managerial Personnel	Any other transaction	Short Term Employee Benefit	NA NA	8.42	0.00					
25 ADF Foods Limited	Mr. Shardul Doshi	Key Managerial Personnel	Any other transaction	Post Retirement Benefit	NA NA	833	0.00					
26 ADF Foods Limited	Mr. Arjuun Guha	Director - Operations	Renuncration		NA	47.24	0.00					
27 ADF Foods Limited	Mr. Arjuun Guha	Director - Operations	Any other transaction	Post Retirement Benefit	NA NA	1.43	0.00					
28 ADF Foods Limited	Ms. Deepa Mishra Harris	Independent Director	Any other transaction	Sitting Fees	NA NA	290	0.00					
29 ADF Foods Limited	Mr. Jay M. Mehta	Non-Executive Director Non- Independent Director	Any other transaction	Sitting Fees	NA NA	1.00	0.00					
30 ADF Foods Limited	Mr. Ravindra Kumar Jain	Independent Director		Sitting Fees	NA NA	3.00	0.00					
31 ADF Foods Limited	Mr. Viren A. Merchant	Non-Executive Director Non- Independent Director	Any other transaction	Sitting Fees	NA NA	1.90	0.00					
32 ADF Foods Limited	Mr. Chandir Gidwani	Independent Director	Any other transaction	Sitting Fees	NA NA	3.80	0.00					
33 ADF Foods Limited	Mr. Pheroze Mistry	Independent Director	Any other transaction	Sitting Fees	NA	150	0.00					
34 Telluric Foods (India) Limited	Telluric Foods Ltd	Step Down 100% Subsidiary			NA NA	38.00 276	2.20 0.00		Loan 10.0	0% One Year	Unsecured	General purpose to meet working capital requirements.
35 Telluric Foods (India) Limited	Telluric Foods Ltd	Step Down 100% Subsidiary	Any other transaction	Conversion of Loan into OCRPS	NA 2	50.00	250.00		Investment 0.0	096 NA	Unsecured	Investment in Optionally Convertible Redeemable Preference Share
36 Telluric Foods (India) Limited	Telluric Foods Ltd	Step Down 100% Subsidiary				00.00	900.00		Investment 0.0	0% NA	Unsecured	Investment in Optionally Convertible Redeemable Preference Share
37 Telluric Foods (India) Limited	Telluric Foods Ltd	Step Down 100% Subsidiary	Any other transaction	Repayment - Unsecured Loan	NA	6620	0.00					
38 Telluric Foods (India) Limited	Telluric Foods Ltd	Step Down 100% Subsidiary		Interest on Loan	NA	6.55 1.	0.00					
39 Telluric Foods (India) Limited	Telluric Foods Ltd	Step Down 100% Subsidiary	Any other transaction	received (Manpower Service)	NA .	15.13 3.	11.94					
40 ADF Holdings USA Limited	Vibrant Foods NJ LLC	70% Subsidiary	Sale of goods or services		4000.00 Approved 13	76.79 110	1074.42					
41 ADF Holdings USA Limited	Vibrant Foods NJ LLC	70% Subsidiary	Any other transaction	Expenses Sharing	4000.00 Approved 4	07.15	0.00					
42 ADF Holdings USA Limited	Vibrant Foods NJ LLC	70% Subsidiary	Interest received		4000.00 Approved	3729	0.00					
43 ADF Holdings USA Limited	Bimal Ramesh Thakkar	Key Managerial Personnel	Any other transaction	Commission	NA I	58.75	0.00					
44 ADF Holdings USA Limited	ADF Foods (USA) Ltd	100% Subsidiary	Sale of goods or services		NA NA	63.24	0.00					
45 ADF Holdings USA Limited	ADF Foods (USA) Ltd	100% Subsidiary	Interest received		NA NA	10.95	0.00					
46 ADF Holdings USA Limited	ADF Foods (USA) Ltd	100% Subsidiary	Loan		NA 2	32.80 320	1.03 892.52		Loan 3.1	094 NA	Unsecured	General purpose to meet working capital requirements.
47 Vibrant Foods New Jersey ILC	Shirish Dubey	Key Managerial Personnel	Remuneration		NA NA	62.41	0.00					
48 Vibrant Foods New Jersey ILC	ADF Foods (USA) Limited	Associate Subsidiary	Purchase of goods or services		NA NA	8.93	0.00					
49 Vibrant Foods New Jersey ILC	ADF Foods (USA) Limited	Associate Subsidiary	Any other transaction	Expenses Sharing	NA NA	7429	0.00					
50 Vibrant Foods New Jersey ILC Total value of transaction during the reporting period	ADF Foods (USA) Limited	Associate Subsidiary	Sale of goods or services		NA 7327.192743	26.52	0.00					
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